

DECC BOARD OF DIRECTORS MEETING

DECC Ticket Lobby
Wednesday, July 29, 2020
11:30 AM to 1:00 PM

(Note: Lunch is **NOT** provided)

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

Regular Board Meeting from June 24, 2020
Special Board Meeting from June 29, 2020

III. FINANCE REPORT

- a. June 2020 Finance Report – Caty Kaups, Finance Director
- b. Approval of Check Run

IV. COMMITTEE REPORTS

- a. Finance
- b. Governance
- c. Executive

V. CLOSED SESSION

- HR/Personnel

VI. STAFF REPORTS

a. ***Sue Ellen Moore, Sales Director***

- Best practices for conducting safe events
- A wedding in the era of COVID-19
- Atypical bookings
- Sourcing new clientele

b. ***Jeff Stark, Venue Operations Director***

- Maintaining DECC physical assets
- Amsoil ice and Bulldog Hockey
- Save our Stages legislation
- CARES Act funding from municipalities to peer event centers

c. ***Caty Kaups, Finance Director***

- Contract update (Marcus, TicketMaster, AdMax, and Vista)
- Financial snapshot from Finance Directors at peer event centers

d. ***Renae Matt, Executive Assistant/HR Point of Contact***

- Review of enacted HR policies and related documents
- Overview of drafted Memorandum of Understanding (MOU) with Local 70

e. *Joe Tarnowski, Director of Operations*

- Retirement announcement
- Transition of responsibilities

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Resolution regarding Temporary Suspension of Outside Catering Services Ban
- b. Draft Master DECC Reopening Document
- c. Strategic Planning Session – August 26th

IX. ADJOURNMENT

X. UPCOMING MEETINGS

Our next regular business meeting is scheduled for August 26, 2020 at 11:30 AM in the Ticket Lobby.