

DECC BOARD OF DIRECTORS MEETING

Video-Conference via Zoom
Wednesday, December 30, 2020
11:30 AM to 1:00 PM

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

Regular Board Meeting on November 18, 2020
Special Board Meeting on November 30, 2020

III. APPROVAL OF CHECK RUN

Check Run - November 2020

IV. EXECUTIVE DIRECTOR REPORT

a. November 2020 Finance Report
b. State and Federal Assistance Update

V. COMMITTEE REPORTS

a. Executive
b. Finance
 i. Parking RFP
c. Governance
 i. DECC Vision/Mission Survey
d. Personnel

VI. OLD BUSINESS

DECC/Visit Duluth Working Group Update

VII. NEW BUSINESS

a. 2021 Legislative Priorities List ***(Board Action Requested)***
b. Updates to COVID-19 Organizational Policy ***(Board Action Requested)***

VIII. ADJOURNMENT

a. Comments from Chair Mullen

IX. UPCOMING MEETINGS

Our next regular business meeting is scheduled for Wednesday, January 27, 2021 at 11:30 AM. Location to be determined.

January: UMD – UMD Athletics (Josh Berlo)
February: Great Lakes Cruising (Deb DeLuca)