

## DECC BOARD OF DIRECTORS MEETING

Video-Conference via Zoom  
Wednesday, January 27, 2021  
11:30 AM to 1:00 PM

- I. **APPROVAL OF AGENDA** *Action Item*
  
- II. **APPROVAL OF MINUTES** *Action Item*  
Regular Board Meeting on December 30, 2020
  
- III. **APPROVAL OF CHECK RUN** *Action Item*  
Check Run - December 2020
  
- IV. **EXECUTIVE DIRECTOR REPORT**
  - a. December 2020 Finance Report
  - b. Operational Highlights
  
- V. **COMMITTEE REPORTS**
  - a. Executive
  - b. Finance
  - c. Governance
  - d. Personnel
  
- VI. **OLD BUSINESS**
  - a. DECC Enabling Legislation Revisions
  
- VII. **NEW BUSINESS**
  - a. UMD 2020 Annual Presentation – *Josh Berlo, UMD Athletic Director*
  - b. New Committee Assignments
  
- VIII. **ADJOURNMENT**
  
- IX. **UPCOMING MEETINGS**

Our next regular business meeting is scheduled for Wednesday, February 24, 2021 at 11:30 AM. Location to be determined.

February: Great Lakes Cruising/CBP Facility Update