

DECC BOARD OF DIRECTORS MEETING

Video-Conference via Zoom
Wednesday, February 24, 2021
11:30 AM to 1:00 PM

- I. **APPROVAL OF AGENDA** *Action Item*

- II. **APPROVAL OF MINUTES**
Regular Board Meeting on January 27, 2021 *Action Item*

- III. **APPROVAL OF CHECK RUN**
Check Run - January 2021 *Action Item*

- IV. **EXECUTIVE DIRECTOR REPORT**
 - a. Operational Highlights

- V. **COMMITTEE REPORTS**
 - a. Executive
 - b. Finance
 - i. December 2020 and January 2021 Finance Report *Action Item*
 - ii. Audit Update
 - c. Governance
 - i. DECC Enabling Legislation Revisions *Action Item*
 - d. Personnel
 - i. COVID-19 Policy *Action Item*
 - e. Executive Director Search
 - i. Update
 - f. Strategic Planning
 - i. Update

- VI. **OLD BUSINESS**

- VII. **NEW BUSINESS**
 - a. Great Lakes Cruising/CBP Facility Update

- VIII. **ADJOURNMENT**

- IX. **UPCOMING MEETINGS**

Our next regular business meeting is scheduled for Wednesday, March 31, 2021 at 11:30 AM.
Location to be determined.

- X. **ACTION ITEMS BEFORE NEXT MEETING**
 - ED Search (EDS) *
 - Strategic Plan (SP) *
 - Meeting Schedules/Discussion *

Summary of Board Items:

- Audit Update **(F)** *
- Catering Resolution
- Enabling Legislation Revisions **(G)** *
- Board Member Orientation **(G)**
- ED Search **(EDS)** *
- Selection of Search Firm **(EDS)**
- Strategic Plan **(SP)** *
- Job Descriptions **(P)**
- COVID-19 Policy **(P)** *
- Meeting Schedules/Discussion *

**Mentioned during the Jan. meeting to
be brought to the Feb. meeting*