

DECC BOARD OF DIRECTORS MEETING

Video-Conference via Zoom
Wednesday, March 31, 2021
11:30 AM to 1:00 PM

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

- II. **APPROVAL OF MINUTES**
Regular Board Meeting on February 24, 2021 *Action Item*

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

- IV. **EXECUTIVE DIRECTOR REPORT**
 - a. Operational Highlights
 - i. Food and Beverage Manager
 - ii. Grandma's Marathon
 - iii. DSSO

- V. **COMMITTEE REPORTS**
 - a. Executive
 - b. Finance
 - i. February 2021 Finance Report *Action Item*
 - ii. Audit Update
 - c. Governance
 - i. DECC Enabling Legislation Update
 - d. Personnel
 - i. Update
 - e. Executive Director Search
 - i. Update
 - f. Strategic Planning
 - i. Update

- VI. **OLD BUSINESS**

- VII. **NEW BUSINESS**

- VIII. **ADJOURNMENT**

- IX. **UPCOMING MEETINGS**
Our next regular business meeting is scheduled for Wednesday, April 28, 2021 at 11:30 AM.
Location to be determined.