

DECC BOARD OF DIRECTORS MEETING

Video-Conference via Zoom

Wednesday, April 28, 2021

11:30 AM to 1:00 PM

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

- II. **APPROVAL OF MINUTES**
Regular Board Meeting on March 31, 2021 *Action Item*

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

- IV. **EXECUTIVE DIRECTOR REPORT**
 - a. Operational Highlights
 - i. Proposed Phased Reopening Plan

- V. **COMMITTEE REPORTS**
 - a. Executive
 - b. Finance
 - i. Approval of February 2021 Finance Report *Action Item*
 - ii. March 2021 Finance Report *Action Item*
 - iii. Update
 - c. Governance
 - i. Update *Action Items*
 - d. Personnel
 - i. Update *Action Items*
 - e. Executive Director Search
 - i. Update
 - f. Strategic Planning
 - i. Update

- VI. **OLD BUSINESS**

- VII. **NEW BUSINESS**
 - a. Extension of Resolution Temporarily Suspending Outside Catering Ban *Action Item*
 - b. Updates from Brandon VanWaeyenberghe – DSSO Executive Director

- VIII. **ADJOURNMENT**

- IX. **UPCOMING MEETINGS**

Our next regular business meeting is scheduled for Wednesday, May 26, 2021 at 11:30 AM. Location to be determined.