

DECC BOARD OF DIRECTORS MEETING

French River Room
Wednesday, May 26, 2021
11:30 AM to 1:00 PM

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

- II. **APPROVAL OF MINUTES** *Action Item*
 - Regular Board Meeting on April 28, 2021
 - Special Board Meeting on May 14, 2021
 - Special Board Meeting on May 19, 2021

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

- IV. **EXECUTIVE DIRECTOR REPORT**
 - a. Operational Highlights
 - b. Transition
 - i. Timeline and Accomplishments
 - ii. Priorities

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

- VI. **OLD BUSINESS**

- VII. **NEW BUSINESS**
 - a. Updates from Shane Bauer – Grandma’s Marathon
 - b. Proposed Customs and Border Protection Facility Space *Action Item*

- VIII. **ADJOURNMENT**

- IX. **UPCOMING MEETINGS**

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