

DECC BOARD OF DIRECTORS MEETING

Senator Sam Solon Board Room

Wednesday, June 30, 2021

11:30 AM to 1:00 PM

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

- II. **APPROVAL OF MINUTES** *Action Item*
Regular Board Meeting on May 26, 2021

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

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

- V. **COMMITTEE REPORTS**
 - a. Executive
 - b. Finance
 - i. May 2021 Finance Report *Action Item*
 - ii. Update
 - c. Governance
 - i. Update
 - d. Personnel
 - i. Update
 - f. Strategic Planning
 - i. Update

- VI. **OLD BUSINESS**

- VII. **NEW BUSINESS**

- VIII. **ADJOURNMENT**

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