

**DECC BOARD OF DIRECTORS
REGULAR MEETING**
Harbor Side Ballroom
Wednesday, July 28, 2021
11:30 AM to 1:00 PM

I. CALL TO ORDER

II. CONSENT AGENDA

Action Item

- a. Agenda
- b. Regular Board Meeting Minutes – June 30, 2021
- c. Special Board Meeting – July 22, 2021
- d. Finance Report – June 2021

III. EXECUTIVE DIRECTOR REPORT

Operational Highlights

IV. COMMITTEE REPORTS

- a. Executive
- b. Finance
- c. Governance
- d. Personnel
- f. Strategic Planning

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

VIII. UPCOMING MEETINGS

The next regular business meeting is scheduled for Wednesday, August 25, 2021 at 11:30 AM.
Location to be determined.