

**DECC BOARD OF DIRECTORS  
REGULAR MEETING**  
Senator Sam Solon Board Room  
Wednesday, August 25, 2021  
11:30 AM to 1:00 PM

**I. CALL TO ORDER**

**II. CONSENT AGENDA**

*Action Item*

- a. Agenda
- b. Regular Board Meeting Minutes – July 28, 2021
- c. Finance Report – July 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**

Updated Purchase Policy

*Action Item*

**VII. ADJOURNMENT**

**VIII. UPCOMING MEETINGS**

The next regular business meeting is scheduled for Wednesday, September 29, 2021 at 11:30 AM. Location to be determined.