

# **DECC BOARD OF DIRECTORS MEETING**

Senator Sam Solon Board Room

Wednesday, June 30, 2021 11:30 AM to 1:00 PM

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## **I. APPROVAL OF CONSENT AGENDA (agenda, minutes, and finance statements)**

## **II. EXECUTIVE DIRECTOR REPORT**

Operational Highlights

## **III. COMMITTEE REPORTS**

- A. Executive
  - 1. Update
- B. Finance
  - 1. Update
- C. Governance
  - 1. Update
- D. Personnel
  - 1. Update
- E. Strategic Planning
  - 1. Update

## **IV. OLD BUSINESS**

## **VI. NEW BUSINESS**

- A. Purchasing Policy & Procedures – update

## **VII. ADJOURNMENT**

## **IX. UPCOMING MEETINGS**

The Board & Staff retreat is scheduled for October 11<sup>th</sup> and 12<sup>th</sup> at Minnesuing Acres.  
The next regular business meeting is scheduled for Wednesday, October, 27<sup>th</sup> at 11:30 AM.