

**DECC BOARD OF DIRECTORS
REGULAR MEETING**
Senator Sam Solon Board Room
Wednesday, October 27, 2021
11:30 AM to 1:00 PM

I. CALL TO ORDER

II. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Regular Board Meeting Minutes – September 29, 2021
- C. Board Retreat Meeting Minutes – October 11 and 12, 2021
- D. Finance Report – September 2021

III. EXECUTIVE DIRECTOR REPORT

- A. Operational Highlights

IV. COMMITTEE REPORTS

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

V. OLD BUSINESS

VI. NEW BUSINESS

- A. December Meeting
 - i. Adjust date and time
 - ii. Board holiday party
- B. Resolution 02-21 (Cruise Ship Facility)

VII. ADJOURNMENT

VIII. UPCOMING MEETINGS

The next regular business meeting is scheduled for Wednesday, November 17, 2021 at 11:30 AM. Location: Senator Sam Solon Conference Room.