

**DECC BOARD OF DIRECTORS  
REGULAR MEETING**

Senator Sam Solon Board Room  
Wednesday, November 17, 2021  
11:30 AM to 1:00 PM

**I. CALL TO ORDER**

**II. APPROVAL OF CONSENT AGENDA**

- A. Agenda
- B. Regular Board Meeting Minutes – October 27, 2021

**III. EXECUTIVE DIRECTOR REPORT**

- A. Operational highlights

**IV. COMMITTEE REPORTS**

- A. Executive
  - i. Officer Nominations
- B. Finance
  - i. 2022-2023 Budget
- C. Governance
  - i. Update
- D. Personnel
  - i. Update
- E. Strategic Planning
  - i. Update

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. Other**

- A. 2022 Regular Board Meeting Schedule
- B. Tour of facility needs

**VIII. ADJOURNMENT**

**IX. UPCOMING MEETINGS**

The next regular business meeting is scheduled for Tuesday, December 14, 2021 at 4:00 PM. Location: Senator Sam Solon Board Room.