

**DECC BOARD OF DIRECTORS
REGULAR MEETING**

Senator Sam Solon Board Room
Wednesday, December 14, 2021
4:00 PM to 5:00 PM

I. CALL TO ORDER

II. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Regular Board Meeting Minutes – November 17, 2021
- C. Finance Statements – October 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

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Officer Elections
- B. DECC Authority Bylaws – redlined changes

VII. Other

VIII. ADJOURNMENT

IX. UPCOMING MEETINGS

The next regular business meeting is scheduled for Wednesday January 26, 2022 at 11:30 AM. Location: Senator Sam Solon Board Room.