

**DECC BOARD OF DIRECTORS  
REGULAR MEETING**  
Senator Sam Solon Board Room  
Wednesday, January 26, 2022  
11:30 AM to 1:00 PM

**I. CALL TO ORDER**

**II. APPROVAL OF CONSENT AGENDA**

- A. Agenda
- B. Regular Board Meeting Minutes – December 14, 2021
- C. Finance Statements – November 2021 and December 2021

**III. OTHER**

- A. Public Authority Model presentation

**IV. EXECUTIVE DIRECTOR REPORT**

- A. Operational highlights

**V. COMMITTEE REPORTS**

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

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. DECC Authority Bylaws – redlined changes

**VIII. ADJOURNMENT**

**IX. UPCOMING MEETINGS**

The next regular business meeting is scheduled for Wednesday February 23, 2022 at 11:30 AM. Location: Harbor Side Convention Center Room 203.