

**DECC BOARD OF DIRECTORS  
REGULAR MEETING**

Harbor Side Convention Center Room 203  
Wednesday, February 23, 2022  
11:30 AM to 1:00 PM

**I. CALL TO ORDER**

**II. OTHER**

A. Walking tour: Symphony Hall

**III. APPROVAL OF CONSENT AGENDA**

A. Agenda

B. Regular Board Meeting Minutes – January 26, 2021

C. Finance Statements – January 2022

**IV. EXECUTIVE DIRECTOR REPORT**

A. Operational highlights

**V. COMMITTEE REPORTS**

A. Executive

i. Update

B. Finance

i. Update

C. Governance

i. Policy and procedure update

D. Ad Hoc: Guest Experience

i. Update

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**

**IX. UPCOMING MEETINGS**

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