



DECC AUTHORITY BOARD OF DIRECTORS | REGULAR MEETING

Agenda

Harbor Side Convention Center – Room 203 | Wednesday, March 30, 2022 | 11:30 AM to 1:00 PM

- I. CALL TO ORDER**
- II. APPROVAL OF CONSENT AGENDA**
 - a. Agenda
 - b. Regular Board Meeting Minutes – February 23, 2022
 - c. Finance Statements – February 2022
- III. EXECUTIVE DIRECTOR REPORT**
 - a. Update
- IV. COMMITTEE REPORTS**
 - a. Executive
 - i. Update
 - b. Finance
 - i. Update
 - c. Governance
 - i. Update
 - d. Ad Hoc – Guest Experience
 - i. Update
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - a. Board Meeting Schedule - update
- VII. OTHER**
 - a. Industry trends
- VIII. ADJOURNMENT**

UPCOMING MEETINGS

The next regular business meeting is scheduled for Wednesday, April 27, 2022 at 11:30 AM. Location: Senator Sam Solon Board Room.