



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

Senator Sam Solon Board Room | Wednesday, May 25, 2022 | 11:30 AM to 1:00 PM

- I. CALL TO ORDER**
- II. APPROVAL OF CONSENT AGENDA**
 - a. Agenda
 - b. Regular Board Meeting Minutes – April 27, 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**
- VII. OTHER**
 - a. Material Financial Interest Disclosure Form and Policy Acknowledgement
- VIII. ADJOURNMENT**

UPCOMING MEETINGS

The next regular business meeting is scheduled for Wednesday, June 29, 2022 at 11:30 AM. Location: Senator Sam Solon Board Room.