



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Board Retreat & Regular Board Meeting | 9:00 AM to 7:00 PM

Times are approximate and are subject to change throughout the day

BOARD DEVELOPMENT

Harbor Side Convention Center - Horizon Level | Wednesday, August 17, 2022 | 9:00 AM to 2:30 PM

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| 9:00 AM | WELCOME AND OVERVIEW - coffee, pastries, and fruit |
| 9:15 AM | DISC PERSONALITY ASSESSMENT
Facilitator: Alison Zentz |
| 11:30 AM | BREAK |
| 11:40 AM | HISTORY OF THE DECC
Presenter: Dan Hartman |
| 12:10 PM | LUNCH - Italian pasta buffet |
| 1:00 PM | BOARD ASSESSMENT: BOARD ROLES, RESPONSIBILITIES, AND CULTURE
Facilitator: Mario Hernandez, Propel Nonprofits |
| 2:30 PM | BREAK |

REGULAR BOARD MEETING - AUGUST 2022

Harbor Side Convention Center - Horizon Level | Wednesday, August 17, 2022 | 2:40 PM to 4:30 PM

I. CALL TO ORDER

II. APPROVAL OF CONSENT AGENDA

- a. Agenda
- b. Regular Board Meeting Minutes - July 27, 2022

III. MISSION AND PURPOSE

- a. Dan Hartman

IV. VALUES AND STRATEGIC FRAMEWORK

- a. Lynne Williams

V. ADJOURNMENT

BOARD SOCIAL

Pier B - Pilot House | Wednesday, August 17, 2022 | 5:00 PM to 7:00 PM

5:00 PM

Dinner

7:00 PM

Concert at Pier B (optional)

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, September 29, 2022, location to be determined.