



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

Harbor Side Convention Center - Horizon Room | Thursday, October 27, 2022 | 11:30 AM to 1:00 PM

Mission

We host events, create experiences, and drive our regional economy

Values

Hospitality | Entertainment | Community | Visionary | Stewardship

I. CALL TO ORDER

II. PUBLIC OPEN COMMENT PERIOD

Members of the public sign in and each receive 3 minutes to speak

III. APPROVAL OF CONSENT AGENDA

- a. Agenda
- b. Regular Board Meeting Minutes - September 29, 2022
- c. Finance Statements
 - i. August 2022
 - ii. September 2022

IV. EXECUTIVE DIRECTOR REPORT

- a. Update

V. COMMITTEE REPORTS

- a. Executive
 - i. Update
- b. Finance
 - i. Update
- c. Governance
 - i. Update
- d. Ad Hoc - Guest Experience
 - i. Update

VI. OLD BUSINESS

- a. None

VII. NEW BUSINESS

- a. Governance Policy Approval
 - i. Donation Request
 - ii. Check Issuance and Signature
 - iii. Contract Authorization and Signature
 - iv. Board Communications
 - v. Whistleblower

VIII. OTHER

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, November 17, 2022, location to be determined.