



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Symphony Hall Mezzanine | Thursday, November 17, 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 - October 27, 2022
- c. Finance Statements
 - i. October 2022

IV. NEW BUSINESS

- a. 2023 Budget
- b. 2023 Board Meeting schedule

V. EXECUTIVE DIRECTOR REPORT

- a. Update

VI. COMMITTEE REPORTS

- a. Executive
 - i. Officer Nomination Slate
 - ii. 2023 Strategic Framework
 - iii. Update
- b. Finance
 - i. Update
- c. Governance
 - i. Update
- d. Ad Hoc - Guest Experience
 - i. Update

VII. OLD BUSINESS

- a. Check Issuance and Signature Policy

VIII. OTHER

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, December 14, 2022, location to be determined.