



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Senator Sam Solon Board Room | Thursday, December 15, 2022 | 4:00 PM to 5:00 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 - November 17, 2022

IV. EXECUTIVE DIRECTOR REPORT

- a. Update

V. COMMITTEE REPORTS

- a. Executive
 - i. Annual Board Topic schedule
 - ii. Update
- b. Finance
 - i. Update
- c. Governance
 - i. Update
- d. Ad Hoc - Guest Experience
 - i. Update

VI. NEW BUSINESS

- a. Officer Elections
- b. Governance Policy
 - i. Procurement and Purchasing Policy

VII. OLD BUSINESS

- a. No Old Business

VIII. OTHER

- a. No Other Items

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, January 26, 2023, location to be determined.