



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Symphony Hall Mezzanine | Thursday, October 26, 2023 | 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 - July 27, 2023
- c. Regular Board Meeting Minutes - September 28, 2023
- d. Finance Statements - August 2023

IV. EXECUTIVE DIRECTOR REPORT

- a. Update

V. COMMITTEE REPORTS

- a. Strategy
 - i. Update
- b. Finance
 - i. Update
- c. Governance
 - i. Update
- d. Ad Hoc Parking Committee
 - i. Update

VI. OLD BUSINESS

- a. None

VII. NEW BUSINESS

- a. Updated Regular Board Meeting Schedule
- b. Complimentary Tickets Policy
- c. Travel and Expense Reimbursement Policy

VIII. OTHER

- a.** Board Retreat Update
- b.** Scoreboard and Master Plan Discussion
- c.** 2024 Committee Selection Sheet

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, November 16, 2023, location to be determined.