



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

Harbor Side Convention Center - Horizon Level | Thursday, November 9, 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. Special Board Meeting Minutes - October 19, 2023
- c. Regular Board meeting Minutes - October 26, 2023
- d. Finance Statements - September 2023

IV. OTHER

- a. UMD Presentation - Forrest Karr, Director of Athletics & Brian Nystrom, Deputy Director of Athletics

V. EXECUTIVE DIRECTOR REPORT

- a. Update

VI. COMMITTEE REPORTS

- a. Strategy
 - i. Update
- b. Finance
 - i. Update
- c. Governance
 - i. Open Seat Update
 - ii. 2024 Proposed Officer Slate
 - iii. Update
- d. Ad Hoc Parking Committee
 - i. Update

VII. OLD BUSINESS

- a. None

VIII. NEW BUSINESS

- a. 2024 Annual Budget
- b. William A. Irvin Conditions Assessment Proposal Selection
- c. Employee Recognition Policy

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, December 14, 2023, location to be determined.