



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Senator Sam Solon Board Room | Thursday, December 14, 2023 | 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 9, 2023
 - c. Finance Statements - October 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. 2024 Board Officer Elections
 - i. Chair - Peter Singler
 - ii. Vice Chair - Laura Mullen
 - iii. Treasurer - Tony Sertich

- iv. Secretary - Jason Vincent
- b. 2024 Board Meeting Schedule
- c. Employee Wellness Policy

VIII. OTHER

- a. Strategic Planning Discussion

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is to be determined.