



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Annual Retreat & Regular Board Meeting

Senator Sam Solon Board Room | Thursday, January 25, 2024 | 9:00 AM to 5:00 PM

Mission

We host events, create experiences, and drive our regional economy

Values

Hospitality | Entertainment | Community | Visionary | Stewardship

RETREAT PART I

I. 09:00 AM - 12:00 PM

REGULAR BOARD MEETING - 12:00 PM TO 1:30 PM

II. CALL TO ORDER

III. PUBLIC OPEN COMMENT PERIOD

- a. Members of the public sign in and each receive 3 minutes to speak

IV. APPROVAL OF THE CONSENT AGENDA

- a. Agenda
- b. Regular Board Meeting Minutes - December 14, 2023
- c. Finance Statements - November 2023
- d. Annual Conflict of Interest Statement

V. EXECUTIVE DIRECTOR REPORT

- a. Update

VI. COMMITTEE REPORTS

- a. Strategy
 - i. Update
- b. Finance
 - i. Update
- c. Governance
 - i. Update

VII. OLD BUSINESS

- a. None

VIII. NEW BUSINESS

- a. UMD Weight Room Project - Lease Amendment

IX. OTHER

- a. Annual Executive Director Succession Planning Update

X. ADJOURNMENT

RETREAT PART II

- I. 01:30 PM - 05:00 PM**

UPCOMING MEETINGS

The next regular business meeting is Thursday, February 29, 2024, location to be determined.