



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

Harbor Side Convention Center - Horizon Level | Thursday, February 29, 2024 | 12:00 PM to 1:30 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 & Board Retreat Minutes - January 25, 2024
- IV. EXECUTIVE DIRECTOR REPORT**
 - a. Update
- V. COMMITTEE REPORTS**
 - a. Strategy
 - i. Update
 - b. Finance
 - i. Update
 - c. Governance
 - i. Update
- VI. OLD BUSINESS**
 - a. 2024 Strategic Planning
- VII. NEW BUSINESS**
 - a. None
- VIII. OTHER**
 - a. None

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, March 28, 2024, location to be determined.