



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA

Regular Meeting

Harbor Side Convention Center Room 203 | Thursday, May 30, 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 - April 25, 2024
- c. March 2024 Financials

IV. OLD BUSINESS

- a. DECC Authority Board Bylaws
- b. Strategic Planning Update

V. NEW BUSINESS

- a. No New Business

VI. EXECUTIVE DIRECTOR REPORT

- a. Update

VII. COMMITTEE REPORTS

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

VIII. OTHER

- a. Skywalk Tour

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, June 27, 2024, location to be determined.