



## DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Senator Sam Solon Board Room | Thursday, June 27, 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 - May 30, 2024
- c. April 2024 Financials

#### 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. DECC Authority Board Bylaws

#### VII. NEW BUSINESS

- a. AMSOIL Arena Scoreboard & Equipment Lease Purchase Agreement Proposal (RFP)
- b. AMSOIL Arena Scoreboard Proposal (RFP)

#### VIII. OTHER

- a. No Other Business

**IX. ADJOURNMENT**

## **DECC AUTHORITY BOARD OF DIRECTORS | AGENDA**

### **Strategic Planning Session**

Senator Sam Solon Board Room | Thursday, June 27, 2024 | 1:30 PM to 2:30 PM

**Mission**

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

**Values**

Hospitality | Entertainment | Community | Visionary | Stewardship

**I. CALL TO ORDER**

**II. OLD BUSINESS**

- a. No Old Business

**III. NEW BUSINESS**

- a. Strategic Plan

**IV. OTHER**

- a. No Other Business

**V. ADJOURNMENT**

### **UPCOMING MEETINGS**

The next regular business meeting is scheduled for Thursday, July 25, 2024, location to be determined.