



## DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Harbor Side Convention Center | Thursday, July 25, 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 - June 27, 2024
- c. May 2024 Financials

#### IV. OTHER

- a. Moment of Remembrance: Mary K. Finnegan
- b. McKinstry Presentation (10 Minutes)

#### V. EXECUTIVE DIRECTOR REPORT

- a. Strategic Plan Update
- b. Update

#### VI. COMMITTEE REPORTS

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

#### VII. OLD BUSINESS

- a. No Old Business

#### VIII. NEW BUSINESS

- a. No New Business

## **IX. ADJOURNMENT**

### **UPCOMING MEETINGS**

The next regular business meeting is scheduled for Thursday, August 29, 2024, location to be determined.