



DECC AUTHORITY BOARD OF DIRECTORS | AGENDA Regular Meeting

Symphony Hall Mezzanine | Thursday, September 26, 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 - August 29, 2024
- c. July 2024 Financials

IV. OTHER

- a. Facilities Condition Assessment Information

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. A/E Proposal for 2023 Appropriation

IX. ADJOURNMENT

UPCOMING MEETINGS

The next regular business meeting is scheduled for Thursday, October 31, 2024, location to be determined.