



## AGENDA

### DECC Authority Board of Directors Regular Meeting

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#### MISSION

We host events, create experience, and drive our regional economy.

#### VALUES

Hospitality | Entertainment | Community | Visionary | Stewardship

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## MEETING AGENDA

- I. Call to Order
- II. Public Open Comment Period
  - a. *Members of the public sign in and each receive 3 minutes to speak.*
- III. Approval of Consent Agenda
  - a. Agenda
  - b. Regular Meeting Minutes - November 14, 2024
  - c. October 2024 Financials
- IV. New Business
  - a. Agreement for Auditing Services RFP
  - b. Purchasing and Procurement Policy
  - c. Travel and Expense Reimbursement Policy
  - d. DES Agreement
  - e. Bayfront Festival Park Agreement
  - f. 2025 Board Officer Slate
- 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. Other**

- a. No Other Business

**IX. Adjournment**

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**UPCOMING MEETINGS**

The next regular business meeting is scheduled for **Thursday, January 30, 2024**. Location to be determined.