

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
August 25, 2022, 4:00 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=m39b37d921e1f3a8eec719c5136746a0f>

Meeting number: 2302 562 8990 / Password: cnRbwxx2r33

Join by phone: 855-797-9485 / Access code: 230 256 28990

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. Education
 - a. Cost of Service Study Training – Catalysis, John
4. Cool Moment & Safety Minute
5. “For Your Information”
6. Approval of Previous Meeting Minutes
7. CEO Update
8. Financial Update
9. Director Election Bio Formula
10. Reduce to Seven Board Members
11. Accord Membership
12. Board Strategic Initiative, Board Governance
13. Affiliated Organizations
14. Director Training/Conf Report Out
15. Adjourn

EXECUTIVE SESSION: