

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, January 27, 2022, 6:30 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=mda4cda6f4dcf5b6d6a5cfec636c98b02>

Meeting number: 2307 102 6779 Password: PBaDSYX7H28

Join by phone 415-655-0002 Access code: 230 710 26779

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda

EXECUTIVE SESSION:

3. Member Request to Address the Board – Kenny Peters, Gordon Smiley & Jay Hatton

GENERAL SESSION:

4. "For Your Information"
5. Safety Min & Cool Moment
6. Approval of Previous Meeting Minutes
7. 2022 Budget Approval
8. KRTA/Metrics Report Out (if time permits)
9. CEO Update
10. Financial Update
11. Strategic Initiatives
12. Final Annual Meeting Plans
13. Policy/Bylaws Reviews & Report Outs
 - a. Policy 1-8: Director's Fees and Expenses
 - b. Policy 10-18: Employee Drivers
 - c. Policy 1-10: Director Code of Ethics and Oath of Office
14. Affiliated Organizations
15. Director Training/Conf Report Out
16. Adjourn

Executive Session: