

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA

Thursday, February 24, 2022, 6:30 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=mfcf51216d333adf709e29e41ee263838>

Meeting number: 2314 058 4002 and Password: mxZR3Ja6GT6

Join by phone: 415-655-0002 and Access code: 231 405 84002

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. "For Your Information"
4. Safety Min & Cool Moment
5. Educational
 - a. Meter Pole Discussion
6. Approval of Previous Meeting Minutes
7. CEO Update
8. Financial Update
9. Budget Approvals
10. Hoosier Board Director and Delegate
11. NRECA Annual Meeting Delegate
12. CRC Voting Delegate
13. 2022 Company Goals
14. Loan Restructuring Recommendation
15. Board Governance Strategic Initiative
16. Policy/Bylaws Reviews & Report Outs
 - a. Legal Consultant
17. Affiliated Organizations
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
18. Director Training/Conf Report Out
19. Adjourn

EXECUTIVE SESSION: