

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

Wednesday, August 23, 2023, 5:30 p.m.

Webex

<https://remc.webex.com/remc/j.php?MTID=mb2129acfa8879d67a970853320c580a5>

Meeting number: 2319 398 7125 / Password: zEvH8pezH83

Join by phone: 855-797-9485 / Access code: 231 939 87125

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. Safety Min & Cool Moment
4. "For Your Information"
5. Approval of Previous Meeting Minutes
6. CEO Update
7. Quarterly Risk Management Report Out (Q2)
8. Financial Update
9. Financial Management Plan
10. Capital Credit Project Guidance
11. Policy/Bylaws Reviews & Report Outs
12. Board Member Number
13. Mission Statement Update, Safety
14. Affiliated Organizations
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
15. Director Training/Conf Report Out
16. Adjourn

EXECUTIVE SESSION:

17. Hometown Legal
18. Fiber Strategy Options
19. Board Discussion