

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

WebEx

<https://remc.webex.com/remc/j.php?MTID=m4328296b7a56378dfd898d51b18c5477>

Meeting number: 2312 142 9385 / Password: p3Fx3ZNTFB3

Join by phone: 1-855-797-9485 / Access code: 231 214 29385

GENERAL SESSION:

1. Call to Order
2. Approval of Agenda
3. Cool Moment & Safety Minute
4. Member Request to Address the Board
5. Strategic Plan Report Out

EXECUTIVE SESSION (roughly 8 pm):

6. Cost of Service Study

GENERAL SESSION:

7. Cost of Service Study
8. Annual Meeting Survey
9. "For Your Information"
10. Approval of Previous Meeting Minutes
11. CEO Update
12. Financial Update
13. Financial Management Plan
14. IEC Annual Meeting Delegate
15. Reduce to Seven Board Members
16. Special Retirement to uncollectable Account Process
17. Policy/Bylaws Reviews & Report Outs
 - a. Policy 10-15: Termination or Separation from Employment
 - b. Policy 10-16: Anti-Harassment
 - c. Policy 2-3: Service to members for non-permanent or non-full time usage
 - d. Policy 10-14: Selection of Employees
18. Budget Review & December Board Meeting Dates
19. Affiliated Organizations
20. Director Training/Conf Report Out
21. Adjourn

EXECUTIVE SESSION: