

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA
Thursday, August 26, 2021 6:30 p.m.

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. “For Your Information”**
- 4. Members Request to Address Board - Jennifer McNealy**
- 5. Education**
 - a. Cost of Service Training – Larry Feltner
- 6. Election of Officers (8:15pm) – Don Wickens**
- 7. Safety Min & Cool Moment**
- 8. Approval of Previous Meeting Minutes**
- 9. CEO Update**
- 10. Financial Update**
- 11. Risk Management Plan Report 2021 Q3**
- 12. Community Trust Nominations**
- 13. Strategic Planning Input Reports**
- 14. Employee Satisfaction Survey Results**
- 15. Direction on options for Veterans Way line extension**
- 16. Policy/Bylaws Reviews & Report Outs**
 - a. Line Ext True-Up Long-term R&R rule 25
 - b. Policy 11-1 and R&R Rule 25, changes for facility credits
 - c. Review Policy 1-8 Director’s Fees and Expenses
- 17. Broadband Discussion**
- 18. Affiliated Organizations**
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
- 19. Director Training/Conf Report Out**
- 20. Directors Conduct, meeting attendance**
- 21. Adjourn**
- 22. Executive Session**