

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION  
GREENSBURG, INDIANA  
BOARD MEETING AGENDA  
Tuesday, June 22, 2021 6:30 p.m.

**GENERAL SESSION:**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. “For Your Information”**
- 4. Safety Min & Cool Moment**
- 5. Approval of Previous Meeting Minutes**
- 6. Election of Officers**
- 7. CEO Update**
- 8. Financial Update**
- 9. Cost of Service Scope**
- 10. Community Trust Nominations**
- 11. Education**
- 12. Policy/Bylaws Reviews & Report Outs**
  - a. Line Ext True-Up Long-term Elimination
- 13. Election Process Follow-up**
- 14. Affiliated Organizations**
- 15. Director Training/Conf Report Out**
- 16. Adjourn**