

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

Wednesday, May 25, 2022, 6:30 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=m19d5b0057f984a44b67223f714ea5647>

Meeting number: 2319 129 5907 / Password: TmP9YXjvu35

Join by phone 1-855-797-9485 / Access code: 231 912 95907

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. Accord Presentation
7. CEO Update
8. Financial Update
9. Broadband Next Steps
10. Q1 Risk Management Report Out
11. Delinquent Write-offs
12. Financial Management Policy Discussion
13. The Retirement Security Plan and the 401(k) Pension
14. Director iPad Recommendation
15. Education
16. Policy/Bylaws Reviews & Report Outs
 - a. Chairman Report Out Policy 1-7: Director Education
 - b. Policy 1-16: Director Conduct Policy
 - c. Policy 1-10: Director Code of Ethics and Oath of Office
 - d. Policy 1-14: Conflict of Interest
 - e. Policy 1-5: Qualifications for Directorship
 - f. Policy 1-7: Director Education
 - g. Policy 10-1: Salary Wage Administration
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: