

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION

GREENSBURG, INDIANA

BOARD MEETING AGENDA

Tuesday, November 23, 2021, 6:30 p.m.

WebEx

<https://remc.webex.com/remc/j.php?MTID=mc21d1540e91613808de7e11a46c77a0c>

Meeting number: 2301 354 8614

Password: xqKgUe3Pf93

Join by phone: 415-655-0002 Access code: 230 135 48614

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. Annual Meeting Recommendations
 - a. Process
 - b. Resolution for date
7. CEO Update
8. Financial Update
9. Hoosier CC Resolution
10. Policy/Bylaws Reviews & Report Outs
 - a. Policy 1-1: Policy Manual – Policy Origin, Approval and Distribution
 - b. Policy 1-4: Operational Policy
 - c. Policy 2-8: Members access to Corporate Records
 - d. Report Out Policy 10-18: Employee Drivers and Substance Abuse Testing
11. 2021 Q4 Risk Management Report Out
12. Affiliated Organizations
 - a. Hometown Energy
 - b. Hoosier Energy Board/Committee Update
 - c. IEC Board/Committee Update
13. Director Training/Conf Report Out
14. Adjourn
15. Executive Session