

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**  
**BOARD MEETING AGENDA**  
**APRIL 24, 2018**

- ❖ **Call to Order – Mr. Elkins**
- ❖ **Pledge – Mr. Elkins**
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda – Mr. Elkins**
  - Approve March 27, 2018 Meeting Minutes
  - Approve Expense Reports
  - Acceptance of New Members
  - Approve Capital Credits (subject to approval by Counsel)
  - Approve Monthly Loss Control & Safety Report
  - Approve Homer & Farmerville Operations Report
- ❖ **Attorney Report – Mr. Kitchens**
- ❖ **ALEC Report – Mr. Noles**
- ❖ **Financial Reports – Mr. Brown**
- ❖ **CEC Annual Meeting – Mr. White**
- ❖ **CEO Report – Mr. Brown**
- ❖ **Approve Meeting Expense – Mr. Elkins**
- ❖ **Confirm Next Meeting Date – Mr. Elkins**  
*Tuesday, May 29, 2018*
- ❖ **Adjourn**

Coming Up:

**\*\*Claiborne Annual Meeting, Ruston, LA - April 28, 2018\*\***

**NRECA Regions 8 & 10 Meeting, Oklahoma City, OK – October 16-18, 2018**