

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
AUGUST 28, 2018

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Pledge** – Mr. Elkins
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
 - Approve July 26, and August 20, 2018 Meeting Minutes
 - Approve Expense Reports (none this month)
 - Acceptance of New Members
 - Approve Capital Credits (subject to approval by Counsel)
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report
- ❖ **ALEC Annual Meeting Report** – Mr. Noles
- ❖ **Attorney Report** – Mr. Kitchens
- ❖ **Financial Report** – Mr. Dye
 - Approve Amended Signers – First Guaranty Bank
- ❖ **CEO Report** – Mr. Brown
 - Vaccination Sign Up
 - GP 620.1 Paid Time Off Approval
 - Insurance Renewals Approval
 - Board District Boundaries Change
 - Electric Cooperatives Governance Task Force Report
- ❖ **Approve Meeting Expense** – Mr. Elkins
- ❖ **Confirm Next Meeting Date** – Mr. Elkins
Tuesday, September 25, 2018
- ❖ **Adjourn**

Coming Up:

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

(Registered: Mark, Mr. Perritt, Mr. Fincher, Mr. Davidson & Mr. Noles)

NRECA Annual Meeting, Orlando, FL, March 7-13. (FYI - Mardi Gras week) (no info. yet)