



**Board Meeting Agenda**  
**June 21, 2023**  
**10:00 am**

1. Invocation/Pledge of Allegiance
2. Administrative
  - a. Call to order  
Director Pat Dorey
  - b. Roll Call  
Director Laura Phillips
  - c. Approval of Minutes – April 19
  - d. Introduction of New Employees
  - e. Corporate Calendar
3. Special Guest: Beebe Health Foundation  
David Tam, MD & Thomas Protack
4. Staff Reports
  - a. Human Resources  
Dawn Smart
  - b. Finance  
Rob Book
  - c. Special Projects & Innovation  
Lucas Zlock
  - d. Engineering  
Troy Dickerson
  - e. Operations  
Jesse Spampinato
  - f. Technology  
Kyle Bouika
  - g. Member Services  
Kevin Yingling
5. Committee / Affiliate Reports
  - a. Governance Committee  
Director Mike Brown
  - b. ODEC Report  
Director Mike Brown
  - c. Legislative Update  
Director Charles Towles
  - d. NRECA Report  
Director Hunter Emory
  - e. VMD Association Report  
Director Pat Dorey
6. President’s Report  
Rob Book
7. Other Business
8. Executive Session
9. Adjournment