



**Board Meeting Agenda**  
**August 17, 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. Introduction of New Employees
  - d. Approval of Minutes – July 19
  - e. Corporate Calendar
3. Special Presentation: Facilities Planning Tim Masa (CBS)
4. Staff Reports
  - a. Human Resources Dawn Smart
  - b. Finance Bruce Campbell
  - c. Special Projects & Innovation Dave Shapley
  - d. Engineering Troy Dickerson
  - e. Operations Jesse Spampinato
  - f. Technology Dwayne Street
  - 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