



**Board Meeting Agenda
November 15, 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. Introduction of 2024 Youth Tour YLC Designee
 - e. Approval of Minutes – October 18, 2023
 - f. Corporate Calendar
3. 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 Kyle Bouika
 - g. Member Services Kevin Yingling
4. 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
5. COO Report Dwayne Street
6. Other Business
7. Executive Session
8. Adjournment