



Board Meeting Agenda
April 16, 2025
9:00 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 Dawn Smart
 - d. Approval of Minutes – March 19, 2025
 - e. Corporate Calendar
 - f. Review of audited financials Steve Gilliam
3. Staff Reports
 - a. Human Resources Dawn Smart
 - b. Finance Bruce Campbell
 - c. Engineering Ryan Shockley
 - d. Operations Jesse Spampinato
 - e. Technology Kyle Bouika
 - f. Member Services Kevin Yingling
4. Committee / Affiliate Reports
 - a. ODEC Report Director Mike Brown
 - b. Legislative Update Director Charles Towles
 - c. NRECA Report Director Tom Brown
 - d. VMD Association Report Director Pat Dorey
5. CEO Report Rob Book
6. Other Business
7. Executive Session
8. Adjournment