



**Board Meeting Agenda
August 18, 2022
9:00 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 – July 20, 2022
 - d. Introduction of New Employees
 - e. Corporate Calendar
 - f. Corporate Policies – Deferred to Sept. mtg. Dawn Smart
- 3. Special Topics: Employee Benefit Discussion Dawn Smart/Tom Beamon
- 4. President’s Report Greg Starheim
- 5. Staff Reports
 - a. Human Resources Dawn Smart
 - b. Finance Tom Beamon
 - c. Special Projects & Innovation Dave Shapley
 - d. Engineering Troy Dickerson
 - e. Operations Jesse Spampinato
 - f. Technology Dwayne Street
 - g. Member Services Rob Book
- 6. Committee / Affiliate Reports
 - a. ODEC Report Director Mike Brown
 - b. Legislative Update Director Charles Towles
 - c. NRECA Report Director Hunter Emory
 - d. VMD Association Report Director Pat Dorey
- 7. Other Business
- 8. Executive Session
- 9. Adjournment