



**Board Meeting Agenda
September 21, 2022
10:30 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
 - Annual Meeting (8/16/2022) – review only
 - Organizational Meeting (8/16/2022)
 - Board Meeting (8/18/2022)
 - Rate Hearing (8/18/2022)
 - d. Introduction of New Employees
 - e. Corporate Calendar
 - f. Corporate Policies – 400.0 Board of Directors – Responsibilities Dawn Smart
3. Special Topics: Facilities Planning Cooperative Building Solutions
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