

Preliminary  
**AGENDA**  
**BOARD MEETING – 09/17/21- 9:00 a.m.**

**CALL TO ORDER**

- 1. Consent Agenda**
  - A. Approve Agenda**
  - B. Approve Minutes**
  - C. Approve Memberships**
- 2. Member Comments**
- Monthly Business**
- 3. Finance–Kenny**
  - A. CFC Capital Credit Retirement**
  - R. Monthly reports**
- 4. Safety Report-Jim**
  - A. Loss Report**
- 5. Engineering– Jared**
  - A. New Phone System**
  - B. Replacement of Leased Fiber**
  - R. Monthly reports**
- 6. Operations/Safety/Facilities –Tim**
  - R. Monthly reports**
- 7. Information & Technology-Ed**
  - A. Technology Update**
  - R. Monthly reports**
- 8. Communications & Marketing-Jennifer**
  - A. Member Service Activities**
  - R. Monthly report**
- 9. Manager’s report**
  - A. Co-op Update**
  - B. Fall Managers Conference Update**
- 10. NW Board Report**
  - A. Board Meeting/Retreat-Sept. 13<sup>th</sup> & 14<sup>th</sup>**
- 11. AMEC report**
  - A. Next Board Meeting-Oct. 6<sup>th</sup>**
- 12. President’s report**
  - A. CFC IBES Director Attendance**
  - B. 2022 Director Travel Schedule**
  - C. North District Vacancy**
  - D. South District Vacancy**
  - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
  - A. Oct. 6-7-AMEC Annual Meeting**
  - B. Oct. 15-PCEC Board Meeting**
  - C. Oct. 19-21-Region 8 Meeting**
  - D. Nov. 15-17-CFC IBES**
  - E. Nov. 19-PCEC Board Meeting**
  - F. Dec. 17-PCEC Board Meeting**