

Preliminary
AGENDA
BOARD MEETING – 10/15/21- 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. **Safety Report-Jim**
 - A. Loss Report
 4. **Finance–Kenny**
 - R. Monthly reports
 5. **Engineering– Jared**
 - 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. Flu Shot/Health Fair-Oct. 26th
 10. **NW Board Report**
 - A. Next Board Meeting-Nov. 10th
 11. **AMEC report**
 - A. Board Meeting-Oct. 6th
 - B. AMEC Annual Mtg. Update
 12. **President’s report**
 - A. 2022 Director Travel Schedule
 - R. Next Month’s Director Schedule
 13. **Additional Business**
 14. **Executive Session**
 15. **Future Dates**
 - A. Oct. 19-21-Region 8 Meeting
 - B. Nov. 12-Board Budget Meeting
 - C. Nov. 15-17-CFC IBES
 - D. Nov. 19-PCEC Board Meeting
 - E. Dec. 17-PCEC Board Meeting