

Preliminary
AGENDA
BOARD MEETING – 09/16/22

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**
 - A. Schedule Budget Meeting
 - 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 reports
 9. **Manager’s report**
 - A. Co-op Update
 - B. Flu Shots/Health Fair-Oct. 18th
 10. **NW Board Report**
 - A. Next Board Meeting-Sept. 21st
 11. **AMEC report**
 - A. Next Board Meeting-October 5th
 12. **President’s report**
 - A. CFC IBES Conference Attendance
 - B. 2023 Director Travel Schedule
 - R. Next Month’s Director Schedule
 13. **Additional Business**
 14. **Executive Session**
 15. **Future Dates**
 - A. Oct. 5-6-AMEC Annual Meeting
 - B. Oct. 21-PCEC Board Meeting
 - C. Nov. 7-9-CFC IBES
 - D. Nov. 18-PCEC Board Meeting
 - E. Dec. 16-PCEC Board Meeting