

Preliminary
AGENDA
BOARD MEETING – 10/21/22

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**
 - 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. RENEW Missouri Survey
 - C. Amendment to 125 Plan
 - D. Strategic Planning Session Summary
10. **NW Board Report**
 - A. Board Meeting-October 19th
11. **AMEC report**
 - A. Board Meeting-October 5th
 - B. AMEC Annual Meeting Update
12. **President’s report**
 - A. 2023 Director Travel Schedule
 - B. Board Policy Review-211-214
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
 - A. Nov. 7-9-CFC IBES
 - B. Nov. 11-Board Budget Meeting
 - C. Nov. 18-PCEC Board Meeting
 - D. Dec. 16-PCEC Board Meeting