

Preliminary
AGENDA
BOARD MEETING – 05/19/23

CALL TO ORDER

1. **Consent Agenda**
 - A. Approve Agenda
 - B. Approve Minutes
 - C. Approve Memberships
2. **Member Comments**
- Monthly Business**
3. **Safety Report-Jeff**
 - A. Loss Report
4. **Finance–Kenny**
 - A. CFC Integrity Fund
 - R. Monthly reports
5. **Engineering-Jared**
 - R. Monthly reports
6. **Operations –Travis**
 - 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
10. **NW Board Report**
 - A. N.W. Board Meeting-May 17th
11. **AMEC report**
 - A. AMEC Executive Committee Mtg-May 3rd
 - B. AMEC District One Meeting
12. **President’s report**
 - A. NCSC and CFC-delegate & alternate
 - B. AMEC Directors Conference Attendance
 - C. Director School West Attendance
 - D. Board Policy Review-503, 503(A), 504
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
 - A. May 22-24 AECI Annual Meeting
 - B. June 1-PCEC Annual Meeting
 - C. June 9-13-Directors School-East
 - D. June 16-PCEC Board Meeting
 - E. June 19-21-CFC Forum
 - F. July 11-13-AMEC Directors Conf.
 - G. July 21-PCEC Board Meeting
 - H. July 21-25 Director School-West