

Preliminary
AGENDA
BOARD MEETING – 06/16/23

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
- **AECI Zoom Presentation****
4. **Finance–Kenny**
 - 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. Next N.W. Board Mtg.-June 30th
11. **AMEC report**
 - A. AMEC Board Meeting-June 6th
 - B. AMEC Annual Mtg.-delegate & alternate
 - C. Elect AMEC Board Representative
12. **President’s report**
 - A. AECI Annual Meeting Update
 - B. Director School East Update
 - C. Board Policy Review-601,602,603
 - D. Execution of Board Policy 203 Form
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
 - A. June 19-21-CFC Forum
 - B. July 11-13-AMEC Directors Conf.
 - C. July 21-PCEC Board Meeting
 - D. July 21-25 Director School-West
 - E. Aug. 18-PCEC Board Meeting