

Preliminary
AGENDA
BOARD MEETING – 11/17/23

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. Auditor RFP Review
 - 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
 - B. AECl Managers Mtg. Update
10. **NW Board Report**
 - A. Next Board Meeting-December 20th
11. **AMEC report**
 - A. Next Board Meeting-December 6th
12. **President’s report**
 - A. 2024 Director Travel Schedule
 - B. CFC IBES Update
 - C. ACRE & AMECPAC Contributions-Dec.
 - D. Nominating Committee Names for December Board Meeting
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
 - A. Dec. 15-PCEC Board Meeting
 - B. Jan. 19-PCEC Board Meeting
 - C. Feb. 9-PCEC Board Meeting

At the board luncheon, Seth Henry will receive a 15-year service pin.