

SUGGESTED AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES

Monday June 22nd, 2026

1. Notice of Meeting.
2. Call to Order and Roll Call – Bob Pierson
3. Invocation and Pledge of Allegiance Kevin Logan
4. Suggested Agenda

Manager's Report - Safety

5. Quarterly Safety Committee
6. Safety Report
7. Monday Morning Safety Meeting

Approved Consent Agenda

8. Prior Meeting Minutes
9. Admission and Cancellation of Members

Reviewed Consent Agenda

10. Work Orders
11. Disbursements (Check List)
12. Credit card statements
13. Attorney Retainer
14. Account Summary Report
15. Federated Report from the Board
16. CFC Report from the Board-NONE
17. CRC Report from the Board-NONE

Action Items

18. Basis Request Lemons
19. June Write Offs

Executive Session

20. Personnel

Legal Report-Policy Review/Updates

21. NONE

CFC

22. Power Vision Loan

FEDERATED

23. Member Update

CRC

24. NONE

NRECA

25. NONE

SIPC

26. Board Meeting-Bob Pierson

AIEC

27. Board Meeting-Kevin Logan

Events and Training

28. AIEC Annual Meeting

29. AIEC Annual Meeting Schedule

- NRECA BLC 928-Artificial Intelligence and Electric Cooperatives

30. NRECA Region 5 Registration

- NRECA Region 5 Schedule

Managers' Report Financials

31. Monthly Reconciliation

32. Power Bill

33. Cash Flow

34. Line Loss

35. Form 7 Income Statement

- Balance Sheet

Manager's Report – Cybersecurity

36. Cybersecurity Report

Manager's report – General

37. June Managers Report

38. Operations Report

39. Communications Report

40. Upcoming Meetings

Thank You

40. Clay County Hospital Endowment Foundation

Miscellaneous Items

Unfinished business

New business

Old business

Adjournment