



Board Meeting Agenda
March 15, 2023
10:00 am

1. Invocation/Pledge of Allegiance
2. Administrative
 - a. Call to order
Director Pat Dorey
 - b. Roll Call
Director Laura Phillips
 - c. Approval of Minutes – February 15
 - d. Introduction of New Employees
 - e. Corporate Calendar
 - f. Board Policies - 100.1, 100.2, 100.3 & 100.4
Dawn Smart
3. Special Topic: Employer Support of the Guard & Reserve
CW5 John Dill
4. Staff Reports
 - a. Human Resources
Dawn Smart
 - b. Finance
Bruce Campbell
 - c. Special Projects & Innovation
Dave Shapley
 - d. Engineering
Troy Dickerson
 - e. Operations
Jesse Spampinato
 - f. Technology
Dwayne Street
 - g. Member Services
Kevin Yingling
5. Committee / Affiliate Reports
 - a. Governance Committee Report
Director Mike Brown
 - b. ODEC Report
Director Mike Brown
 - c. Legislative Update
Director Charles Towles
 - d. NRECA Report
Director Hunter Emory
 - e. VMD Association Report
Director Pat Dorey
6. President's Report
Rob Book
7. Other Business
8. Executive Session
9. Adjournment