



**Board Meeting Agenda
August 21, 2024
10:00 am**

1. Invocation/Pledge of Allegiance
2. Administrative
 - a. Call to order Director Pat Dorey
 - b. Roll Call Director Laura Phillips
 - c. Introduction of New Employees
 - d. Approval of Minutes – July 17, 2024
 - e. Corporate Calendar
3. Staff Reports
 - a. Human Resources Dawn Smart
 - b. Finance Bruce Campbell
 - c. Engineering Troy Dickerson
 - d. Operations Jesse Spampinato
 - e. Technology Kyle Bouika
 - f. Member Services Kevin Yingling
4. Committee / Affiliate Reports
 - a. Governance Committee Director Mike Brown
 - b. ODEC Report Director Mike Brown
 - c. Legislative Update Director Charles Towles
 - d. NRECA Report Director Tom Brown
 - e. VMD Association Report Director Pat Dorey
5. CEO Report Rob Book
6. Other Business
7. Executive Session
8. Adjournment