

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
AUGUST 25, 2020

- ❖ **Call to Order** – Mr. Elkins

- ❖ **Invocation**

- ❖ **Pledge** – Mr. Elkins

- ❖ **Introduction of Guest** – Mr. Kitchens

- ❖ **Attendance**
 - Hez Elkins, President
 - Phillip Fincher, Vice President
 - Richard Noles, Secretary/Treasurer
 - Rand Killgore
 - Lane Davidson
 - Scott Jones
 - Leroy Perritt
 - Butch Sensley
 - Benjamin Abshire
 - Others in attendance
 - Mark Brown, CEO
 - Paul E. Kitchens, Corporate Counsel
 - Lisa Ledbetter, Administrative Assistant

- ❖ **Request for Items to be Added to the Agenda**

- ❖ **Consent Agenda** – Mr. Elkins
 - Approve August 4, 2020 Regular Meeting Minutes
 - Approve Expense Reports
 - Accept New Members
 - Approve Capital Credits (subject to Counsel approval)
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report

- ❖ **2019 Audit Report**

- ❖ **Attorney Report** – Mr. Kitchens

- ❖ **ALEC Report** – Mr. Davidson

- ❖ **1803 Power Supply Cooperative** – Dr. Fincher

- ❖ **Financial Report** –
 - July 2020 Financial Report

- ❖ **CEO's Report – Mr. Brown**
 - Approve updates to Secretary of State Website
 - Review of Policy Manual
 - Personnel Changes
 - Moratorium on Disconnects Ends
 - Broadband Update
 - Budget Process to Begin
 - CFC Resolution

- ❖ **Approve Meeting Expenses – Mr. Elkins**

- ❖ **Confirm Next Meeting Date – Mr. Elkins**
September 29, 2020 at 6:30 pm in Homer

- ❖ **Adjourn**