

**CLAIBORNE ELECTRIC COOPERATIVE, INC.**

**BOARD MEETING AGENDA**

**AUGUST 30, 2022**

❖ **Call to Order** – Mr. Elkins

❖ **Invocation**

❖ **Pledge** – Mr. Elkins

❖ **Attendance**

- Hez Elkins, President
- Phillip Fincher, Vice President
- Rand Killgore
- Lane Davidson
- Scott Jones, Secretary/Treasurer
- Leroy Perritt
- Butch Sensley
- Benjamin Abshire
- Jody Woodard
- Others in attendance
  - Mark Brown, CEO
  - Kathy Tanner, CFO
  - Paul E. Kitchens, Corporate Counsel
  - Lisa Ledbetter, Administrative Assistant

❖ **2021 Audit Report**

❖ **Request for Items to be Added to the Agenda** – Mr. Elkins

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❖ **Consent Agenda** – Mr. Elkins

- Approve August 2, 2022 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

❖ **Attorney Report** – Mr. Kitchens & **1803 Power Supply Cooperative** – Dr. Fincher

- Enter Executive Session – Motion \_\_\_\_\_  
Second \_\_\_\_\_
- Rise from Executive Session – Motion \_\_\_\_\_  
Second \_\_\_\_\_
- Motion to Approve Both Reports – Motion \_\_\_\_\_  
Second \_\_\_\_\_

- ❖ **ALEC Report** – Mr. Davidson Approved – Motion \_\_\_\_\_  
Second \_\_\_\_\_
  
- ❖ **Financial Report** – Ms. Tanner
  - July 2022 Financial Report – Motion \_\_\_\_\_  
Second \_\_\_\_\_
  - Write-offs – Motion \_\_\_\_\_ Second \_\_\_\_\_
  
- ❖ **CEO's Report** – Mr. Brown
  - NRECA Medical Insurance update (attachment)
  - Staff Meeting Update (attachment)
  - Strategic Planning Session discussion
  - PTO Policy discussion (attachment)
    - Possible Action – Motion \_\_\_\_\_  
Second \_\_\_\_\_
  
- ❖ **Executive Session (if needed) to discuss Strategic and Long-Term Planning**
  - Enter Executive Session – Motion \_\_\_\_\_  
Second \_\_\_\_\_
  - Rise from Executive Session – Motion \_\_\_\_\_  
Second \_\_\_\_\_
  - Possible action arising from Executive Session – Motion \_\_\_\_\_  
Second \_\_\_\_\_
  
- ❖ **Approve Meeting Expenses** – Mr. Elkins – Motion \_\_\_\_\_  
Second \_\_\_\_\_
  
- ❖ **Confirm Next Meeting Date** – Mr. Elkins  
September 27, 2022
  
- ❖ **Adjournment** – Motion \_\_\_\_\_ Second \_\_\_\_\_