

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA

Wednesday, May 22, 2024, 5:30 p.m.

Webex

<https://remc.webex.com/remc/j.php?MTID=m8f2263a62240794a8766fcd70e3ed809>

Meeting number: 2302 872 0246 Password: tCtuhwV6m93

Join by phone +1-855-797-9485 US Toll free Access code: 230 287 20246

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Safety Min & Cool Moment**
- 4. "For Your Information"**
- 5. Approval of Previous Meeting Minutes**
- 6. CEO Update**
- 7. Financial Update**
- 8. New Business**
 - a. 2023 Delinquent write-off
 - b. 2024 Capital Credit Payments
 - c. RoundUp Trust Appointments
 - d. Elect a Hometown Director
 - e. Chairman report out Policy 1-7 Director Education
 - f. Policy 1-8: Director & Expenses
- 9. Old Business**
 - a. Vision/Strategy Leadership Plan Update
 - b. Fiber Project Update
- 10. Affiliated Organizations**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 11. Director Training/Conf Report Out**
- 12. Adjourn**

EXECUTIVE SESSION:

- 13. Personnel Matter**