

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

Tuesday, November 26, 2024, 5:30 p.m.

<https://remc.webex.com/remc/j.php?MTID=m60608de1e46a2ff2f348eb7791a47713>

Meeting number: 2301 819 2708 Password: tJ7Cp7J4HJ4

+1-855-797-9485 US Toll free Access code: 230 181 92708

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. Old Business**
 - a. Policy Review
 - a. Rules & Regulations, Rule 25
 - b. Policy 2-3: Service to Members for Non-Permanent, Non-Full Time Service
 - b. Annual Meeting Election Vendor Selection
- 9. New Business**
 - a. Q2-3 Risk Management Report
 - b. Donation Tarriff Deviations for 2025
 - c. Estate CC Discount for 2025
 - d. Nominating Committee Candidates
 - e. Accord Cash Call Participation
 - f. Policy Review
 - Policy 4-14: Financial Management Policy
 - Report Out Policy 10-18: Employee Drivers and Substance Abuse Testing
 - Annual Review Policy 10-20: Employee Emergency Action and Fire Prevention Plan
 - Annual Review Policy 10-21: Employee Health & Safety (PPE)
- 10. Education**
 - a. Governance Talk [Directors Communicating with Employees](#)
- 11. Affiliated Organizations**
- 12. Director Training/Conf Report Out**
- 13. Adjourn**

EXECUTIVE SESSION:

- 14. ARPA Spend Update**