

**MONTHLY BOARD MEETING**

January 31, 2016

9:00 a.m.

Choctaw Electric  
Cooperative



**AGENDA**

Item No.	Item for Discussion	
1.	Call To Order by President, Invocation, and Pledge of Allegiance	
2.	Introduction of guests a) Winston Tan, Wage and Salary Survey Presentation	Call to Order
3.	Conference Call and webinar – Michelle Lavelle with CRC (10:30)	
4.	Consent items a) Approval of December 27th, 2016 Regular Board Meeting b) Approval of the write-off's of uncollectable accounts thru Dec 2015	Action Action Call to Order
5.	Staff Reports	Call to Order
6.	Financial Report a) Form 7 Presentation b) WFEC power bill c) Review of check register	Call to Order
7.	Attorney Report	
8.	CEO Report	Call to Order
9.	Action Items a) WFEC Contract and Supplemental Agreement b) 2017 Fleet and Equipment Budget c) Annual meeting venue d) NRECA Annual Meeting, Travel, & Education e) Employee Assistance Program: Live Well f) Policy 712: Employee Assistance Program g) Policy 312: Collection of past due accounts, write-off of uncollectable accounts, and maintenance of uncollectable accounts h) Policy 707: Information & Cyber Security Policy i) New Policy: Recording of Board Meeting j) New Policy: Vehicle replacement policy	Action Action Action Action Action Action Action Action Action Action Call to Order
10.	Executive Session – Personnel Matters	Action
11.	OAEC Report	
12.	WFEC Report	
13.	Old, New Business	
14.	Adjourn	