

MONTHLY BOARD MEETING

March 28th, 2017

9:00 a.m.

Choctaw Electric
Cooperative



AGENDA

| Item No. | Item for Discussion | |
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| 1. | Call To Order by President, Invocation, and Pledge of Allegiance | |
| 2. | Introduction of guests a) Member – Ronald Routon | |
| 3. | Consent items a) Approval of February 28, 2017 Regular Board Meeting b) Approval of March 9, 2017 Special Board Meeting c) Approval of March 16, 2017 Special Board Meeting d) Authorization to write off uncollected accounts from February 2016 | Action Action Action Action <i>Call to Order</i> |
| 4. | Staff Reports | <i>Call to Order</i> |
| 5. | Financial Report a) Form 7 Presentation b) WFEC power bill c) Review of check register | <i>Call to Order</i> |
| 6. | Attorney Report | |
| 7. | CEO Report | <i>Call to Order</i> |
| 8. | Board Discussion a) Policy 706: Insurance b) Line Extension Retirement | <i>Call to Order</i> |
| 9. | Executive Session: Legal Matters, Contracts, and Personnel | |
| 10. | Action Items a) CRC Voting Delegate b) Contract for new CEO c) New policy: Recording of Board Meeting d) Policy 706: Insurance e) Line Extension Retirement | Action Action Action Action Action <i>Call to Order</i> |
| 11. | Resolution a) 2017.03 - Amendment of the Retirement Security Plan | <i>Call to Order</i> |
| 12. | WFEC Report | <i>Call to Order</i> |
| 13. | Old, New Business | |
| 14. | Adjourn | |