

SPECIAL BOARD MEETING

April 7th, 2017

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.	Executive Session: personnel and legal matters	
3.	Action Items a) Approval of contract for CEO b) Approval of revised policy 706: Insurance c) Approval of Union Bargaining Agreement	*Action *Action *Action
4.	Adjourn	