



Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Jody Dunklee
12:05pm	3. Review 08.30.2022 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. NRECA Restatement of Benefits 15 minutes	Board Action Requested Jeff Bickford
12:25pm	5. Financial Update 45 minutes	Caroline Mashia
1:10pm	6. Vision and Strategic Planning 45 minutes	Rebecca Towne
1:55pm	7. NRECA Regional Meeting Highlights 15 minutes	Paul Lambert
2:10pm	8. Managers' Reports 20 minutes	
	9. Any Other Business	
	10. Adjourn	
	11. Other Items Board Calendar, Parking Lot	