



## Board of Directors Meeting - January 26, 2021

12:00pm	<hr/> <b>1. Call to Order</b> <hr/>
12:00pm	<b>2. Safety Drill</b> 5 minutes <hr/>
12:05pm	<b>3. Review 12.22.2020 Regular Board Meeting Minutes</b> 5 minutes <hr/>
12:10pm	<b>4. CEO Report for 2020 &amp; Launch CEO Assessment</b> 60 minutes <hr/>
1:10pm	<b>5. Power Supply Renewable Discussion</b> 60 minutes <hr/>
2:10pm	<b>6. Break</b> 15 minutes <hr/>
2:25pm	<b>7. Broadband Next Steps</b> 60 minutes <hr/>
3:25pm	<b>8. Managers' Reports</b> 30 minutes <hr/>
	<b>9. Any Other Business</b> <hr/>
	<b>10. Adjourn</b> <hr/>
	<b>11. Other Items</b> Scorecard, Board Calendar, Parking Lot