



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

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**February 14, 2019**

**The Valley Electric Association board of director's monthly meeting for Valley Communications Association, L.L.C. has been set for Tuesday, February 26, 2019, immediately following the VEA Board Meeting. The meeting will be held at the main office in Pahrump, NV.**

**Proposed Agenda:**

1. Pledge of Allegiance
2. Invocation
3. Approval of the Agenda
4. Member Comment Period
5. Director Comment Period
4. Approval of the minutes for the January 30, 2019 regular meeting for VCA
5. Presentation of Financial & Statistical Reports
6. Unfinished Business
  - a. Other Items
7. New Business
  - a. VCA Intercompany Agreements
  - b. Other Items
8. CEO and Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
9. Executive Session
  - a. General Counsel Report
  - b. Executive Minutes
  - c. Other Items
10. Adjournment