



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

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**April 18, 2019**

**The Valley Electric Association board of director's monthly meeting for Valley Communications Association, L.L.C. has been set for Thursday, April 25, 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 March 28, 2019 regular meeting for VCA
5. Presentation of Financial & Statistical Reports
6. Unfinished Business
  - a. VCA Intercompany Agreements
  - b. Other Items
7. New Business
  - a. Other Items
8. Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
9. Executive Session
10. Adjournment