



Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

March 18, 2020

The regular board of directors meeting has been set for Wednesday, March 25, 2020 beginning at 8:30a.m. The meeting will be conducted via telecommunication.

Proposed Agenda:

1. Call to Order
2. Attendance
3. Pledge of Allegiance
4. Approval of the Agenda
5. Member Comment Period
6. Director Comment Period
7. Approval of the minutes of the February 27, 2020 regular meeting
8. Presentation of Financial & Statistical Reports
9. Unfinished Business
10. New Business
 - a. Estate Capital Credit Retirements
 - b. Board Committee Reports
 1. Charitable Foundation Committee
 2. Finance Committee
 3. Member Liaison Committee
 4. Policy Committee
 - c. 2020 Budget
11. Staff Reports
 - a. Chief Executive Officer Report
 - b. Departmental Reports
12. Executive Session
13. Adjournment