



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

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**April 20, 2020**

**The regular board of directors meeting has been set for Wednesday, April 29, 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, Moment of Silence
4. Approval of the Agenda
5. Member Comment Period
6. Director Comment Period
7. Approval of the minutes of the March 25, 2020 regular meeting
8. Presentation of Financial & Statistical Reports
9. Unfinished Business
10. New Business
  - a. 1<sup>st</sup> Qtr. Bad Debt
  - b. Estate Capital Credit Retirements
  - c. Board Committee Reports
    1. Charitable Foundation Committee
    2. Finance Committee
    3. Member Liaison Committee
    4. Policy Committee
11. Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
12. Executive Session
13. Adjournment