



Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

May 20, 2020

The regular board of directors meeting has been set for Wednesday, May 27, 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 April 29, 2020 regular meeting
8. Presentation of Financial & Statistical Reports
9. Unfinished Business
10. New Business
 - a. Estate Capital Credit Retirements
 - b. Board Resolution 2020-04, Elected Directors
 - c. Board Committee Reports
 1. Charitable Foundation Committee
 2. Finance Committee
 3. Member Liaison Committee
 4. Policy Committee
 - d. Nye County – Community Center
11. Staff Reports
 - a. Chief Executive Officer Report
 - b. Departmental Reports
12. Executive Session
13. Adjournment