



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

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**September 16, 2020**

**The regular board of directors meeting has been set for Wednesday, September 23, 2020 beginning at 1:00p.m. The meeting will be conducted via telecommunication and in person.**

**Proposed Agenda:**

1. Call to Order / Attendance
2. Pledge of Allegiance, Moment of Silence
3. Approval of the Agenda
4. Member Comment Period
5. Director Comment Period
6. Approval of the minutes of the August 26, 2020 regular meeting
7. Unfinished Business
8. New Business
  - a. Estate Capital Credit Retirements
  - b. Voting Delegate
    1. Federated Rural Electric Insurance Exchange
  - c. Board Committee Reports
    1. Charitable Foundation Committee
    2. Finance Committee
    3. Member Liaison Committee
    4. Policy Committee
9. Staff Reports
  - a. Chief Executive Officer Report
  - b. Chief Financial Officer Report
    1. Presentation of Financial & Statistical Reports
  - c. Departmental Reports
10. Executive Session (if needed)
11. Adjournment