



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

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**October 21, 2020**

**The regular board of directors meeting has been set for Wednesday, October 28, 2020 beginning at 2:00 p.m. The meeting will be conducted via telecommunications.**

**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 September 23, 2020 regular meeting
7. Unfinished Business
8. New Business
  - a. 3<sup>rd</sup> Quarter 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
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