



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

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**July 22, 2020**

**The regular board of directors meeting has been set for Wednesday, July 29, 2020 beginning at 1:00 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 June 24, 2020 regular meeting
7. Unfinished Business
8. New Business
  - a. 2<sup>nd</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
  - d. Policy Review
  - e. Other Business
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
11. Adjournment