Report from the Boardroom

August 2021

The following is a summary of actions taken and significant discussion held:

- 1. Approved July meeting minutes, July Report from the Boardroom, new members and Special meeting minutes.
- 2. Choose CEO Search Consultant.
- 3. Heard Crisis Communication report.
- 4. Heard NRECA Course 2600 and 2610 reports.
- 5. Heard Financial and CEO reports.