

Report from the Boardroom

August 2024

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

1. Approved July meeting minutes, July Report from the Boardroom, and new memberships.
2. Reviewed Article I, Sections 1-3 of Bylaws.
3. Approved wages and salaries.
4. Reviewed 2023-2024 Final Escheats.
5. Heard update on the Grid Resiliency Grant.
6. Heard Broadband Committee Report.
7. Heard Financial Report.
8. Heard CEO Report.