Report from the Boardroom

August 2025

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

- 1. Approved July 2025 meeting minutes, July Report from the Boardroom, and new memberships.
- 2. Approved CFC Power Vision loan.
- 3. Approved CFC LOC.
- 4. Heard Capstone Project Presentation.
- 5. Heard safety accomplishments and initiatives.
- 6. Reviewed Article V, Sections 1-3 of Bylaws.
- 7. Reviewed 2024-2025 final Escheats report.
- 8. Approved Allegheny Board delegate and alternate.
- 9. Approved CFC District 1 Director Candidate
- 10. Heard Broadband update.
- 11. Heard Financial Report.
- 12. Heard CEO Report.