

# **Report from the Boardroom**

## **July 2024**

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

1. Approved June meeting minutes, June Report from the Boardroom, and new memberships.
2. Approved Capital Credit Retirement.
3. Heard NRECA 974.1 Course Report.
4. Reviewed Business Recovery Plan.
5. Heard Allegheny Board Report.
6. Heard PREA Board Report.
7. Reviewed 2024 Allegheny/PREA Summer Meeting.
8. Selected NRECA Region I-IV Delegates.
9. Reviewed KRTA Summary.
10. Heard Broadband Committee Report.
11. Heard Financial Report.
12. Heard CEO Report.