

Report from the Boardroom

November 2024

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

1. Approved October meeting minutes, October Report from the Boardroom, and new memberships.
2. Reviewed Article III, Sections 1-2 of Bylaws.
3. Reviewed weekly cash flow.
4. Reviewed Voice Over IP.
5. Heard Budget Committee Report.
6. Reviewed 2025 Director Election Schedule.
7. Heard broadband update.
8. Heard PREA Board Report.
9. Heard Allegheny Board Report.
10. Reviewed PREA/Allegheny Annual Meeting.
11. Heard Financial Report.
12. Heard CEO Report.