

Report from the Boardroom

September 2024

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

1. Approved August meeting minutes, August Report from the Boardroom, and new memberships.
2. Reviewed Article I, Sections 4-6 of Bylaws.
3. Approved Annual Meeting date.
4. Heard Broadband Committee Report.
5. Heard Audit Committee Report.
6. Heard PREA Board Meeting Report.
7. Heard Allegheny Board Meeting Report.
8. Heard NRECA Region 1 & 4 Meeting Report
9. Heard Financial Report.
10. Heard CEO Report.