

Board Meeting Summary – April 28, 2021

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, April 28, 2021 at 8:30 am at the Friendship Headquarters

Meeting began with the Pledge of Allegiance followed by Director Hoernke's invocation. A Safety Message was provided by Director Kelly.

8 Directors were in attendance. Following is a summary of the meeting activities:

The agenda, consent agenda items, board expense vouchers and the minutes of the March 31, 2021 regular board meeting minutes were approved.

Departmental Reports were given.

Discussion of Operation Round Up program.

Discussion of strategic planning.

Board Action Items:

- BOD approved policies #2-10, #2-16, #4-3, and #7-1.
- BOD approved Resolutions.
- BOD approved revised budget adoption.
- BOD approved inactive certificate retirement.

The next board meeting will be held on May 26, 2021 at the Friendship Headquarters beginning at 8:30 am.

Meeting adjourned at 12:30 pm.

Please note any confidential or sensitive information has been edited for this summary.