

Board Meeting Summary – May 26, 2021

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, May 26, 2021 at 8:30 am at the Friendship Headquarters

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

All 7 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 April 28, 2021 regular board meeting minutes were approved.

Departmental Reports were given.

Presentation by HR Director Bill Gneiser.

Board Action Items:

- BOD approved policies #2-23, #4-13, #7-5 and #11-1
- BOD approved moving Board Policy #4-11 to an Admin Policy.

The next board meeting will be held on June 30, 2021, at the Friendship Headquarters beginning at 8:00 am.

Meeting adjourned at 1:30 pm.

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