

## AGENDA

### Habersham EMC

#### Directors

#### HEMC Board Meeting

Tuesday, May 28, 2019, 3:00 pm - 6:00 pm

#### HEMC

- |   |               |
|---|---------------|
| A. Call to Order-Chairman   | Jeff Ferguson |
| B. Safety Briefing  | Brad Hicks    |
| C. Invocation   |               |
| D. Determination of Quorum  | Jeff Ferguson |
| E. Additions/Deletions to Agenda  | Jeff Ferguson |
| F. Cooperative Updates  |               |
| 1. Financial Summary (included in materials)  | Kelly Wilkins |
| 2. Engineering & Operations Summary (included in materials)   | Jim Cox       |
| 3. Technology & Services Summary (included in materials)  | Glenn Purcell |
| G. Strategic Plan Update  | Glenn Purcell |
| H. Capital Credit Retirement  | Kelly Wilkins |
| I. 2019 - 2023 Construction Work Plan   | Brad Hicks    |
| J. Cleveland Office Relocation Update   | Brad Hicks    |
| K. Policy - Decorum   | Brad Hicks    |
| L. CEO Report   | Brad Hicks    |
| M. National Cooperative Services Corporation - Voting Delegate (action required)  | Jeff Ferguson |
| N. Consent Items  | Jeff Ferguson |
| (These items will be acted upon with a single motion from the Board, unless a Director desires to have additional information or discussion on one or more of the items.) |               |
| 1. Inventory of Work Orders and Special Equipment   |               |
| 2. Membership Applications & Delinquent Accounts Report   |               |
| 3. Draft of Minutes - April 30, 2019  |               |

- 4. Directors Monthly Expense Report May 28, 2019
- 5. Calendars-June, July, August 2019
- 6. Consent Items (Removed, if any)
- O. Future Meetings Brad Hicks
- P. Executive Session Jeff Ferguson
  - 1. Legal Report Janney Sanders
  - 2. Personnel Brad Hicks
  - 3. Power Supply Update Brad Hicks
  - 4. Information Items Jeff Ferguson
- Q. Report from Directors Jeff Ferguson
- R. Adjournment Jeff Ferguson