

AGENDA

Habersham EMC

Directors

HEMC Board Meeting

Tuesday, November 27, 2018, 3:00 pm - 6:00 pm

HEMC

- A. Call to Order - Chairman
- B. Safety Briefing
- C. Invocation
- D. Determination of Quorum
- E. Additions / Deletions to Agenda
- F. Cooperative Updates
 - 1. Financial Summary (included in materials)
 - 2. Trailwave Fiber Business (included in materials)
 - 3. 2019 HEMC Budget - Proposed
 - 4. General Counsel Agreement
 - a. Resolution - General Counsel Agreement
 - b. Resolution - Board Attorney - Relationship & Fees
 - 5. 2019 HEMC Director Election Process
 - a. Resolution - Director Election Process
 - 6. 2019 Enterprise Software Implementation Project
- G. Consent Items

(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. Consumer Accounting - Applications for Membership and Withdrawals of Membership; Delinquent Report
- 3. Draft of Minutes - October 30, 2018
- 4. Directors and Attorney's Per Diem Report

5. Calendars - December, 2018, January, February 2019

6. Consent Items Removed (if any)

H. CEO Report

I. Executive Session

1. Legal Report

2. Personnel

3. CEO Appraisal - Self Evaluation

J. Information Items

1. GTC Board Bulletin - November 16, 2018

2. GTC Update - November 1, 2018

3. GSOC Update - November 1, 2018

4. Legislative Bulletin - November 16, 2018

K. Report from Directors

L. Adjournment