

## AGENDA

### Habersham EMC

#### Directors

#### HEMC Board Meeting

Tuesday, July 30, 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 |
| 4. Trailwave Fiber Update                                   | Glenn Purcell |
| 5. KPI Update   | Glenn Purcell |
| G. Federated Insurance Update                               | Kelly Wilkins |
| H. Resolution - Amendment of the NRECA 401(k) Plan          | Kelly Wilkins |
| I. 2018 Capital Credit Allocation to Members                | Kelly Wilkins |
| 1. Resolution - 2018 Capital Credit Allocation              | Kelly Wilkins |
| J. Employee Engagement Survey                               | Brad Hicks    |
| K. Board Request Items                                      | Glenn Purcell |
| L. Future Meetings  | Brad Hicks    |
| 1. NRECA 2019 Region 2 & 3 Meeting (approve delegates)      |               |
| M. CEO Report   | Brad Hicks    |
| N. Consent Items  | Jeff Ferguson |

(These items will be acted upon with a single motion from the Board unless a Director desires to have discussion on one or more of the items.)

1. Inventory of Work Orders and Special Equipment

2. Membership Applications & Delinquent Accounts Report
3. HEMC Board Meeting Minutes (draft) - June 25, 2019
4. Directors' Monthly Expense Report July 30, 2019
5. Calendars - August, September, October 2019
6. Consent Items Removed (if any)

O. Executive Session

Jeff Ferguson

1. Legal Report
2. Personnel

Janney Sanders

Brad Hicks

P. Information Items

Jeff Ferguson

1. NRECA June 2019 Summer Board Meeting Report
2. GSOC Board Bulletin July 11, 2019

Q. Report from Directors

Jeff Ferguson

R. Adjournment