Coles-Moultrie Electric Cooperative

Regular Meeting of the Board of Directors

February 29, 2024

1.	**Call to Order & Roll Call**	
2.	**Approval of the Agenda**	**(ACTION)**
3.	**Acceptance of the Consent Calendar**	**(ACTION)**
	A. January 25, 2024 Regular Board Meeting Minutes	
	B. Safety and Training Report	
	C. Director Education	
4.	**Legal Report**	**(ACTION)**
	A. Legal Invoice	
5.	**Action Items**	**(ACTION)**
	A. AIEC Annual Meeting Voting Delegates	
	B. Warren Letter	
	C. 2023 Year End Uncollectable Accounts Report	
6.	**Financial Report**	
	A. Form 7 (Financial Statements)	
	B. Financial Memo-Status of the Cooperative	
	C. Monthly Accounts Payable	
	D. Director Expenses	
	E. Credit Card Statements	
7.	**Organization Reports**	
	A. AIEC Board Meeting	
	B. PPI Report	
8.	**President/CEO Report**	
	A. Building Update	
	B. IT Update	
9.	**New Business**	
10.	**Old Business**	
11.	**Information**	
	A. Outage Report - January 2024	
	B. 2024 Board Assignments	
	C. Live Line Demo	
	D. Borntrager Equity Management Certificate Program Level 2	
	E. CMEC Photo Winner	
	F. CMEC Organizational Chart	
	G. CRC Board of Director Ballot - Borntrager	
12.	**Executive Session**	**(ACTION)**
13.	**Adjourn**	**(ACTION)**

CMEC Mission Statement:

Serving Our Members