Coles-Moultrie Electric Cooperative

Regular Meeting of the Board of Directors

September 26, 2024

1.	**Call to Order & Roll Call**	
2.	**Approval of the Agenda**	**(ACTION)**
3.	**Acceptance of the Consent Calendar**	**(ACTION)**
A.	August 29, 2024 Regular Board Meeting Minutes	
B.	Safety and Training Report	
C.	Director Education	
4.	**Executive Session**	**(ACTION)**
5.	**Legal Report**	**(ACTION)**
A.	Legal Invoice	
6.	**Action Items**	**(ACTION)**
A.	Plank Capital Credit Estate Retirement	
B.	Strader Capital Credit Estate Retirement	
7.	**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	
8.	**Organization Reports**	
A.	AIEC Board Meeting	
B.	PPI Report	
9.	**President/CEO Report**	
A.	Prairie Rivers Network Scorecard	
10.	**Mapping Update**	
11.	**IT Update**	
12.	**Safety Update**	
13	**New Business**	
14.	**Old Business**	
15.	**Information**	
A.	Outage Report - August 2024	
B.	2024 Board Assignments	
C.	Corn Belt Energy Electric Vehicle Car Show	
16.	**Executive Session**	**(ACTION)**
17.	**Adjourn**	**(ACTION)**

CMEC Mission Statement:

Serving Our Members