Coles-Moultrie Electric Cooperative

Regular Meeting of the Board of Directors

January 25, 2024

1.	**Call to Order & Roll Call**	
2.	**Approval of the Agenda**	**(ACTION)**
3.	**Acceptance of the Consent Calendar**	**(ACTION)**
A.	January 4, 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.	Audit & Finance Committee Recommendations	
B.	Policy Committee Recommendations	
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 - Review Cyber Incident Response Plan	
9.	**New Business**	
10.	**Old Business**	
11.	**Information**	
A.	Outage Report - December 2023	
B.	2024 Board Assignments	
C.	Electric Bill Funny	
D.	NISC Magazine Article - Borntrager	
E.	Charge EV Press Release	
F.	2024 Directors Conference	
G.	CMEC & CoBank Match Donations	
H.	JG-TC Article Industry Day	
I.	Warren James Winery Country Living Article	
12.	**Executive Session**	**(ACTION)**
13.	**Adjourn**	**(ACTION)**

CMEC Mission Statement:

Serving Our Members