Coles-Moultrie Electric Cooperative

Regular Meeting of the Board of Directors

5.28.2026

1.		**Call to Order & Roll Call**	
	A.	Committee List	
	B.	Board List	
	C.	AIEC Training Calendar	
2.		**Approval of the Agenda**	**(ACTION)**
3.		**Acceptance of the Consent Calendar**	**(ACTION)**
	A.	April 30, 2026 Board Meeting Minutes	
	B.	Director Education	
4.		**Legal Report**	
	A.	Legal Invoice	
5.		**Executive Session**	**(ACTION)**
6.		**Action Items**	**(ACTION)**
	A.	Member Meeting Attendance Request	
	B.	Member Service Policy 5	
	C.	Board Policy 42-3	
	D.	Board Policy 43	
	E.	Construction of New Headquarters Facility	
	F.	Maximum Debt Limit Review	
	G.	July Board Meeting	
	H.	Estate Retirements - 2	
7.		**Executive Session**	**(ACTION)**
8.		**Financial Report**	
	A.	Form 7 (Financial Statements) April, 2026	
	B.	Financial Memo - Status of the Cooperative	
	C.	April Financials - Graphs	
	D.	Accounts Payable - April, 2026	
	E.	Director Expenses - April 2026	
	F.	Credit Card Statements - April 2026	
9.		**Organizational Reports**	
	A.	AIEC Board Meeting	
	B.	PPI Report	
10.		**Department Updates**	
	A.	IT	
	B.	Operations & Engineering	
	C.	Member Service	
	D.	Safety	
11.		**President/CEO Report**	
12.		**New Business**	
13.		**Old Business**	
14.		**Information**	
	A.	April Outage Report	
	B.	2026 Board Assignments	
15.		**Adjourn**	**(ACTION)**

CMEC Mission Statement:
Serving Our Members