

**REGULAR MEETING  
OF THE  
CHERRYLAND ELECTRIC COOPERATIVE  
BOARD OF DIRECTORS  
GRAWN, MICHIGAN  
July 24, 2023**



**9:00 AM**

**Meeting Agenda and Table of Contents**

<b><u>Item</u></b>	<b><u>Description</u></b>
<b>1.0</b>	<b><u>Roll Call</u> - President Schweitzer</b>
<b>2.0</b>	<b><u>Review and Approval of Agenda</u></b>
<b>3.0</b>	<b><u>Member Input Session – 9:00 a.m.</u></b>
<b>4.0</b>	<b><u>Safety</u></b>
<b>5.0</b>	<b><u>Review and Approval of Minutes</u></b> 5.1* June 26, 2023 – Board Meeting Minutes 5.2* June 26, 2023 – Organizational Meeting Minutes
<b>6.0</b>	<b><u>Special Presentations</u></b> 6.1 Key Ratio Trend Analysis - Mark Wilson
<b>7.0</b>	<b><u>Managers' Reports</u></b> 7.1 CFO Report 7.2 Human Resources 7.3 Engineering & Operations 7.4 Member Relations 7.5 Cyber Security 7.6 General Manager 7.7 June Performance Scorecard
<b>8.0</b>	<b><u>Old Business</u> - President Schweitzer</b>

\*indicates board action is needed

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<b><u>Item</u></b>	<b><u>Description</u></b>
<b>9.0</b>	<b><u>New Business - President Schweitzer</u></b> 9.1 Four Corners Fire 9.2* CoBank Nominating Committee Election 9.3* CFC Voting Delegate and Alternate Voting Delegate
<b>10.0</b>	<b><u>Wolverine Power Supply Cooperative</u></b> 10.1 Board Meeting Notes, June 23, 2023 – Rachel Johnson
<b>11.0</b>	<b><u>Michigan Electric Cooperative Association</u></b> – Mr. Schneider
<b>12.0</b>	<b><u>General Counsel Report</u></b> - Mr. Jenkins
<b>13.0</b>	<b><u>Upcoming Meetings and Events</u></b> 13.1 Michigan Energy Provider Conference, July 27 - 28, 2023 - Mackinac Island, MI 13.2 NRECA Regional Meetings 1 & 4, September 6 – 8, 2023 - Richmond, VA
<b>14.0</b>	<b><u>Cooperative Advocacy</u></b>
<b>15.0</b>	<b><u>Executive Session</u></b>
<b>16.0</b>	<b><u>Summary and Assignments</u></b> – President Schweitzer
<b>17.0</b>	<b><u>Adjournment</u></b>
<b><u>Miscellaneous Items</u></b>	Mission, Vision and Values Board Budget vs. Actual

\*indicates board action is needed