

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
August 19, 2024**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call</u> - President Schneider
2.0	<u>Review and Approval of Agenda</u>
3.0	<u>Review and Approval of Minutes</u> 3.1* July 22, 2024 – Board Meeting Minutes
4.0	<u>Upcoming Meetings and Events</u> 4.1 NRECA Regions 1 & 4 Meeting, September 4-6, 2024, Grand Rapids 4.1.1* CFC District Meeting Voting Delegate 4.2 Co-op Facilities Workshop, September 23, 2024, CEC (following regular board meeting) 4.3 CEC Fall Celebration, September 27, 2024, Gilbert Lodge, Twin Lakes Park
5.0	<u>Member Input Session</u>
6.0	<u>Special Presentations</u> 6.1 Key Ratio Trend Analysis – Mark Wilson & Brad Pavwoski 6.2 Directors' 457(b) Deferred Compensation Plan – Deidra Charnes
7.0	<u>Reports</u> 7.1 Safety 7.2 CFO Report 7.3 Human Resources 7.4 Engineering & Operations 7.5 Member Relations 7.6 Cyber Security 7.7 July Performance Scorecard 7.8 General Counsel Report
8.0	<u>CEO Report</u> – Ms. Johnson

*indicates board action is needed

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<u>Item</u>	<u>Description</u>
9.0	<u>Action Items</u> 9.1* Nominate Spartan Renewable Board Members (1 director, 1 staff)
10.0	<u>Wolverine Power Supply Cooperative</u>
11.0	<u>Michigan Electric Cooperative Association</u>
12.0	<u>Board Member Updates</u>
13.0	<u>Executive Session</u>
14.0	<u>Adjournment</u>
<u>Miscellaneous Items</u>	
	Mission, Vision, and Values Board Budget vs. Actual

*indicates board action is needed