

**ORGANIZATIONAL MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
June 23, 2025**



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>Annual Director Agreements & Verification</u> 3.1 Director Residential Address Verification 3.2 Director Code of Conduct Statement 3.3 Director Non-Disclosure Agreement
4.0	<u>Nomination and Election of Officers</u> 4.1* President 4.2* Senior Vice President 4.3* Secretary 4.4* Treasurer 4.5* Executive Vice President, Assistant Secretary, Assistant Treasurer
5.0	<u>Appointment of Standing Committee Members</u> 5.1* Audit Committee 5.2* Welfare Benefit Trustees 5.3* Board Policy Committee
6.0	<u>Adjournment</u>

*indicates board action is needed

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GRAWN, MICHIGAN
June 23, 2025**



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* May 19, 2025 – Board Meeting Minutes
4.0	<u>Member Input Session</u>
5.0	<u>Upcoming Meetings and Events</u> 5.1 CFC Forum, June 30-July 2, 2025, New York, NY 5.2 Michigan Energy Providers Conference, July 24-25, 2025, Mackinac Island, MI 5.3 NRECA Regions 1 & 4 Meeting, September 3-5, 2025, Providence, RI 5.4 NRECA AI & Cooperatives class, November 4, 2025, Grand Traverse Resort
6.0	<u>Special Presentations</u> 6.1 Strategic Planning Discussion – Member Experience
7.0	<u>Reports</u> 7.1 Safety 7.2 CFO Report 7.3 Human Resources 7.4 COO Report 7.4.1 Facilities 7.5 Member Relations 7.6 Cyber Security 7.7 May Performance Scorecard 7.8 General Counsel Report
8.0	<u>CEO Report</u> – Ms. Johnson

*indicates board action is needed

**Board of Directors
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<u>Item</u>	<u>Description</u>
9.0	<u>Action Items</u> 9.1* Approve Legal Services Contract
10.0	<u>Wolverine Power Supply Cooperative</u> 10.1 Board Meeting Minutes, March 20, 2025 10.2 Board Meeting Notes, May 22, 2025 – Rachel Johnson
11.0	<u>Michigan Electric Cooperative Association</u>
12.0	<u>Board Member Updates</u>
13.0	<u>Rural Economic Development Loan Program</u> 13.1 Pro Image Design, Inc. – Alan & Tara Hubbard, 11:30 a.m.
14.0	<u>Executive Session</u>
15.0	<u>Adjournment</u>
<u>Miscellaneous Items</u> Mission, Vision, and Values Board Budget vs. Actual	

*indicates board action is needed