

**REGULAR MEETING
OF THE
CHERRYLAND ELECTRIC COOPERATIVE
BOARD OF DIRECTORS
GAWN, MICHIGAN
August 25, 2025**



9:00 AM

Meeting Agenda and Table of Contents

<u>Item</u>	<u>Description</u>
1.0	<u>Roll Call - President Schneider</u>
2.0	<u>Review and Approval of Agenda</u>
3.0	<u>Review and Approval of Minutes</u> 3.1* July 28, 2025 – Board Meeting Minutes
4.0	<u>Member Input Session</u>
5.0	<u>Upcoming Meetings and Events</u> 5.1 NRECA Regions 1 & 4 Meeting, September 3-5, 2025, Providence, RI 5.2 Wolverine Wired, October 8-9, 2025, Cadillac, MI 5.3 NRECA AI & Cooperatives class, November 4, 2025, Grand Traverse Resort
6.0	<u>Special Presentations & Discussion</u> 6.1 Key Ratio Trend Analysis – Brad Pavwoski 6.2 Strategic Planning, 3-Year Impact Plan – Rachel Johnson 6.2.1 Discussion of Future Board Reporting & Co-op KPIs
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 July Performance Scorecard 7.8 General Counsel Report
8.0	<u>CEO Report – Ms. Johnson</u>

*indicates board action is needed

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<u>Item</u>	<u>Description</u>
9.0	<u>Action Items</u>
	9.1* Approval of 3-Year Impact Plan
	9.2* Nominate Spartan Renewable Board Members (1 director, 1 staff)
	9.3* Voting Delegates
	9.3.1* CFC District 4 Meeting
	9.3.2* Federated Director Election
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