

**DOUGLAS ELECTRIC COOPERATIVE
BOARD OF DIRECTOR'S MEETING**

April 15, 2020

Wednesday

AGENDA

I. Preliminary

A. Call to order

II. Consent Agenda (approval of A, E and F; acceptance of B, C and D)

A. Approval of previous board meeting minutes

B. Manager's monthly expenses

C. Board expenses

D. New memberships

E. Estate Capital Credits

F. Quarterly Write Offs

III. Monthly financial statements and expenditures

IV. Uncompleted Business

V. New Business

Action items:

A. Election of Board Officers (see exhibit 1)

B. Board of Director Orientation Discussion

C. Disconnects and Fees Discussion (see exhibit 2)

D. Approval of CoBank Sharing Success Matching Grant (see exhibit 3)

E. Other

VI. Reports

A. Safety Report

B. Other

VII. Miscellaneous Items of Interest

A. Q&A 1st Quarter 2020

VIII. The next Board Meeting set for Wednesday, May 27, 2020.