MORGAN COUNTY REA
Your Touchstone Energy® Cooperative

# REGULAR BOARD MEETING

## November 23, 2026

## ORDER OF BUSINESS

1. The President will call the meeting to order.
2. Sign Record of Attendance
3. Approval of the Minutes of the last meeting
4. New Memberships
5. Canceled Memberships
6. Member Input
7. Safety Report
8. Staff Reports
    - Human Resources
    - Engineering
    - Operations
    - Member Services
    - Office Services
        - Financial Report
9. Treasurer's Report
10. Break
11. Manager's Report
12. Executive Session
13. President's Report
14. Tri-State G&T Board Report – Larry Hoozee
15. Western United Board Report – Terry Linker
16. CREA Board Report – Terry Tormohlen
17. Other Meeting Reports
18. Calendar of Events
19. Emergency Business
20. Old Business
21. New Business
22. Adjourn