

Cooperative Light & Power

Board Policy III-4

SUBJECT: Order of Business - Board Meeting

ADOPTED: 09/11/58

REVISED: 10/20/16, 04/26/23

REVIEWED: 7/15/10, 04/26/23

POLICY:

The order of business at all regular and special board meetings of the Cooperative as near as practical shall be as follows:

1. Call to Order
2. Roll Call
3. Additions and Changes to Agenda
4. Motion to Approve Agenda
5. Discussion and Approval of the Previous Board Meeting Minutes

6. Motion to Approve Consent Agenda
7. Members Prepared Questions and Additional Comments
8. Financial Report
9. Managers' Report
10. CEO Report
11. Meeting Reports
12. Board Action Required
13. Unfinished Business
14. New Business
15. Executive Session
16. Motion to Adjourn

This Board policy supersedes all other practices in conflict with its provisions. With a majority vote of Board Members in attendance, the Board may amend the Order of Business for any given meeting.