

Cooperative Light & Power

Board Policy III-4

SUBJECT: Order of Business - Board Meeting

ADOPTED: 09/11/58

REVISED: 10/20/16, 04/26/23, 3/25/26

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, subject to the of the Board to modify the order of business:

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. Closed 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.

Responsibility

The CEO shall be responsible for the administration of this policy.