



Egyptian Electric Cooperative Association

AGENDA for the SPECIAL meeting of the Board of Directors

MONDAY February 17, 2020 @ 8:30 a.m. at the Cooperative office in Murphysboro, IL

1. Call the meeting to order – PRESIDENT Prest
2. Invocation & Pledge of Allegiance
3. ALL PRESENT ____ ABSENT _____ OTHERS ATTENDING: Broom, Hermetz
4. Member comments:
5. Executive Session to discuss Board of Director vacancy: Executive Session: Time in: _____ Time out: _____
6. Action Items/ Other Business – AS NEEDED

7. Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY, FEB 25, 2020** @ 8:30 a.m. @HQ