

St. Croix Electric Cooperative

Regular Meeting of the Board of Directors
Monday, December 2, 2024

AGENDA

4:00 p.m. Meeting Called to Order Roll Call

1. Adopt the Agenda
2. Approve Meeting Minutes for November 2024
3. Approve Director's Expense Vouchers
4. Safety and Compliance Update
5. Monthly Reports
6. Strategic Plan Overview (4:30 p.m.)
7. Chairman's Report
8. Dairyland Power Cooperative Report
9. Follow Up to Previous Action Items
10. SCEC Summary of Professional Development 2024 & Succession Management Planning
11. Holiday Remembrance Awards
12. Policy Review
13. Director Self-Assessment Results – **Closed Session** (5:30 p.m.)
14. Affiliated Organizations and Participation
15. Other Business and Correspondence
16. Scheduled Meetings

17. Executive Session

18. Adjournment