

AGENDA

EPB BOARD MEETING

Friday, April 16, 2021, 8:30 A.M.

Open with prayer.

AGENDA ITEMS

1. Introductory remarks, By Vice Chair Vicky Gregg.
2. Roll Call, By Greg Eaves.
3. Board action to determine necessity to conduct electronic meeting, By Vice Chair Vicky Gregg.
4. Approval of minutes of March 19, 2021 Board meeting.
5. Election of Officers.
6. Election of Board Trustee.
7. Resolution 2021-09 – Line of Credit - by Greg Eaves.
8. CFO Report – March 2021, by Greg Eaves.
9. President/CEO Report, by David Wade.
10. Discussion.
11. Adjourn.