

AGENDA

EPB BOARD MEETING

Friday, February 19, 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 last meeting.
5. Introduction of Board Member Dr. Bryan Johnson, by Vice Chair Vicky Gregg.
6. Introduction of Board Member Dr. Mina Sartipi, by Vice Chair Vicky Gregg.
7. Semi-Annual report Presentation, by Greg Eaves.
8. Resolution 2021-05 – Video Rate Increase, by Greg Eaves.
9. CFO Report – January 2021, by Greg Eaves.
10. President/CEO Report, by David Wade
11. Discussion
12. Adjourn