

## **AGENDA**

### **EPB BOARD MEETING**

**Friday, October 23, 2020, 8:30 A.M.**

**Open with prayer.**

### **AGENDA ITEMS**

1. Introductory remarks, By Chairman Warren Logan
2. Roll Call, By Greg Eaves
3. Board action to determine necessity to conduct electronic meeting, By Chairman Warren Logan
4. Approval of minutes of last meeting.
5. Presentation of results of EPB employees 2020 United Way Campaign, by Lisa Miller.
6. CFO Report – September 2020, by Greg Eaves.
7. President/CEO Report, by David Wade
8. Discussion
9. Adjourn