



A G E N D A

1. Call to Order	Vice President Powell	
2. Roll Call	Vice President Powell	Action Item
3. Election of Officers and Representatives	Vice President Powell and President	Action Item
4. Consent Items		
1. Approval of March Board Minutes	President	Action Item
2. Approval of New Members/Bad Debt Write-Offs for March 2024		
3. Member Reports	Denise Vidal Karen Ryan	
4. Executive Vice President's Report	Denise Vidal	
5. Director Reports		
6. First Three Months' Financials	Sarah Bullock	
7. Quarter 1 Budget Review	Sarah Bullock	
8. Truist Line of Credit Renewal Consideration	Sarah Bullock	Action Item
9. Other Business		
10. *Executive Session (For discussion of litigation, real estate, personnel, or competitive matters.)	President	
11. Return to Regular Session	President	
12. Adjournment		Action Item
13. Next Board Meeting, May 16, 2024		

ADDITIONAL INFORMATION

The Annual Meeting will be held Thursday, April 18.

- Check In - 8:30 a.m.
- Business Meeting - 9 a.m.

NOTICES: The Regular Session of all LCEC Board meetings are recorded.
 Please silence all electronic devices.

* Closed session where no official acts will be taken.

^ All or portions of this item will be taken up in Executive Session.