Report from the Boardroom

April 2023

The following is a summary of actions taken and significant discussion held:

- 1. Approved March meeting minutes, March Report from the Boardroom, Planning Meeting notes and new memberships.
- 2. Approved 2022 audit and Form 990.
- 3. Approved SCREC Scholarship.
- 4. Heard PREA Director Update.
- 5. Heard PREA Board Report.
- 6. Heard Allegheny Board Report.
- 7. Heard Broadband Committee Report.
- 8. Approved PA representative nomination to NRECA Board.
- 9. Heard Financial and CEO Reports.