

Report from the Boardroom

March 2024

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

1. Approved February meeting minutes, February Report from the Boardroom, and new memberships.
2. Heard Trinity Cyber presentation.
3. Reviewed 2023 Escheats Annual Certification.
4. Reviewed Planning Meeting.
5. Heard PowerXchange Reports.
6. Heard Broadband Committee Report.
7. Approved Policy 302 revision.
8. Heard Financial Report.
9. Heard CEO Report.