



AGENDA

REGULAR Meeting of the Board of Directors
Thursday, April 9, 2026, 5:15 p.m.
Northeast Oklahoma Electric Cooperative
27039 S. 4440 Road
Vinita, OK 74301

REGULAR MEETING AGENDA

THE BOARD OF DIRECTORS MAY DISCUSS, CONSIDER AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

- I. Call to Order – Chair, Julie Sellmeyer
- II. Approve Minutes: 2/12/2026 Regular Meeting
- III. Chair’s Report and Introduction of Guests – Julie Sellmeyer
- IV. Director’s Report – Emily Bowling
- V. Reports of Work Groups
 - A. **Volunteer Management Work Group (see minutes of 3/2/2026)**
 1. Discussion and Approval of changes to Volunteer Policies and Procedures Manual
 - B. **Fundraising Work Group (see minutes of 3/12/2026)**
 1. Discussion and Approval of Ottawa County United Way application
 2. Discussion on Legacy Giving and Planned Giving as potential funding
 - C. **Finance and Audit Work Group (see minutes of 3/17/2026)**
 1. Discussion and Approval of Financials for January and February 2026
 2. Discussion and Approval of FY 2027 Budget
 - D. **Governance Work Group (see minutes of 3/19/2026)**
 1. Discussion and Approval of Slate of Officers for FY 2027
 - E. **Executive Work Group (see minutes of 3/23/2026)**
 1. Discussion and Review of FY 2027-2028 Sustainability Plan
 2. Discussion and Review of FY 2027 Strategic Plan
 3. Discussion and Review of Program AI Policy

- VI. New Business

The law provides that, if “New Business” is listed on the agenda, the Board can, under that item, consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

- VII. Adjournment

**Next Board of Directors Meeting: Thursday, August 13, 2026 at 5:15 p.m.
Northeast Oklahoma Electric Cooperative, 27039 S. 4440 Road, Vinita, OK 74301**