

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. James Smith

**MEETING AGENDA – TUESDAY, OCTOBER 24, 2023, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Eric Egan

2) PUBLIC COMMENT REGARDING AGENDA ITEMS**3) PRESENTATIONS****4) FINANCIAL REPORTS**

September financial reports

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
September 26, 2023

6) CONSENT AGENDA – BROADBAND

- a. Fiber distribution construction (RFP opening 10/19.
Information to be provided at meeting.)

7) COMMITTEE REPORTS

- a. HR/Insurance Committee

8) OTHER

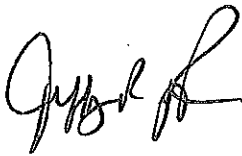
- a. Board committee realignment
- b. Officer Update – Brian Bolling
- c. Officer Update – Broadband - Stacy Evans

9) CEO COMMENTS

10) BOARD MEMBER COMMENTS

11) EXECUTIVE SESSION – Pending legal proceedings

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer