

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Andy Dietrich
Mr. Ken Huffine
Mr. Gary Mabrey
Mr. James Smith

**MEETING AGENDA – TUESDAY, OCTOBER 22, 2024, 5:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Stacy Evans

2) PUBLIC COMMENT REGARDING AGENDA ITEMS
N/A**3) PRESENTATIONS**
N/A**4) FINANCIAL REPORTS**
September financial reports**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:
September 24, 2024
- b. Contribution to RegionAHEAD
Hurricane Helene relief \$150,000.00

6) CONSENT AGENDA – BROADBAND
N/A

7) COMMITTEE REPORTS

HR/Insurance committee report

- Employee health insurance

8) OTHER

- a. Hurricane Helene relief
- b. Policy and procedure modification

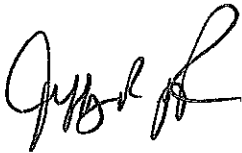
9) OFFICER UPDATES

- a. Officer Update – Tiphonie Watson
- b. Officer Update – Broadband - Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer