



**BOARD OF DIRECTORS
MEETING AGENDA
January 24, 2017**

Preliminary

- Determination of a quorum
- Flag salute
- Member participation

COLUMBIA BROADBAND

- A.** Call Meeting to Order
- B.** Consent Agenda Action Requested
 - 1. Agenda Review
 - 2. Minutes of Last Regular MeetingTab 1
- C.** Financial
 - 1. Financial ReportTab 2
- D.** Adjournment

West Oregon Electric Cooperative, Inc.

A. Call Meeting to Order

B. Consent Agenda

Action Requested

1. Agenda Review
2. Minutes of Last Regular MeetingTab 3
3. Credit Card AccountingTab 4
4. Daily Cash Flow & General Fund ChecksTab 5
5. Applications to be Voted In & OutTab 6

C. Financial

1. Financial ReportTab 7
2. IT ReportTab 8
3. Write OffsAction RequestedTab 9

D. Operations

1. Operations Manager ReportTab 10
2. Safety Meeting MinutesTab 11

E. General

1. Policy Review #101, #105, #203, #216.....Action RequestedTab 12
#217, #219 & #304
2. PRC – PNGCInformationTab 13
3. 2016 Audit Engagement LetterAction RequestedTab 14
4. Vice President PositionAction RequestedTab 15
5. ACREDiscussionTab 16
6. FYIInformationTab 17

F. Executive Session

G. Adjournment