



# BOARD OF DIRECTORS MEETING

**12/30 4 PM OCEC Board -- By ZOOM**

## AGENDA

### PRELIMINARY

1. Meeting called to order
2. Determination of Quorum
3. Approval of Agenda

### ITEMS OF BUSINESS

#### For Discussion

1. EV strategy: (15 minutes)
2. Annual calendar for Board meetings
3. Update on ARB, D&O and Umbrella insurance.

#### For Action

1. Approve 2021 O&M Budget (20 minutes)
2. 2021 Annual meeting (10 minutes)
  - a. Nomination Committee approval
  - b. Approve of Annual Meeting on April 19th ?? AM date/time for Annual Meeting
  - c. Annual meeting format

### MEMBER COMMUNICATION

### OPEN FLOOR FOR BOARD MEMBERS

### EXECUTIVE SESSION

#### Board And Staff

1. 2021 GM goals