

AGENDA
Special Board Meeting
Arab Electric Cooperative, Inc.
Monday, May 1, 2023, 6:00 p.m.
Board Room

1. Roll Call

Janet Bright, Jordan Stewart, Dianne Prestridge, Bill Stricklend, Tyler Barnes, Jeff Warren, Nathan Clark, Charles W. Whisenant, Ty Smith, Clint Maze, Stacey White

2. Approval of 05-01-2023 Agenda

motion: second:

3. Executive Session -

motion: second:

4. Cooperative policy regarding insurance

5. Next AEC regular board meeting – May 22, 2023

6. Adjourn

motion: second: