



**GVEA Board of Directors
Annual Board and CEO Review Agenda
February 17-18, 2021
Location: Virtual**

NOTE: The meeting will begin at 8 a.m. on February 17, 2021 and end by 4:30 p.m. on February 18, 2021. Times listed below are approximate.

MISSION

Recognizing GVEA’s importance to the economic, environmental and social viability of our communities, the Cooperative’s mission is to safely provide its member-owners with reliable electric service, quality customer service and innovative energy solutions at fair and reasonable prices.

<u>Item</u>	<u>Subject</u>	<u>Page</u>	<u>Info</u>	<u>Action</u>
1.	<u>Wednesday, February 17, 2021:</u>			
2.	Call to Order @ 8 a.m. (DeLong)			X
3.	Approval of the Agenda.....			X
4.	Safety Moment (Burns/Open to All)		X	
5.	Review Policy 2.1.1: Director’s Conflict of Interest/Confirm Certifications Have Been Submitted and No Conflicts (Burns/Board).....			X
6.	<u>Convene into Executive Session</u> 6.1 Goals and Objectives for the Meeting (8:20 a.m. – 8:30 a.m. – (DeLong))			X
7.	<u>2020 Board Self-Assessment</u> (Board/Burns) 7.1 2020 Board Self-Assessment and Supplemental Survey Review (8:30 a.m. – 10 a.m.)..... 7.2 Break (10 a.m. – 10:15 a.m.) 7.3 Comparative Report Board Self-Assessment (10:15 a.m. – 11:15 a.m.). 7.4 Open Discussion on Board Meetings/Objectives/Informational Requirements/Micromanagement Presentation (11:15 a.m. – 11:45 a.m.).. 7.5 Board and Officer Succession Planning Discussion (11:45 a.m. – Noon) 7.6 Lunch (Noon – 1 p.m.)		X	
8.	<u>CEO Review</u> (Board/Burns) 8.1 2020 Year-In Review/2021 Preview (Burns - (1 p.m. – 2 p.m.))..... 8.2 Break (2 p.m. – 2:15 p.m.) 8.3 GVEA CEO Assessment Report (2:15 p.m. – 3:30 p.m.)..... 8.4 Executive Management Team Succession Planning (3:30 p.m. – 4 p.m.) 8.5 Open Discussion (4 p.m. – 5 p.m.)		X	

9.	Recess (5 p.m.)			X
10.	<u>Friday, February 18, 2021:</u>			
	Reconvene Meeting in Executive Session (8 a.m.)			X
11.	<u>Strategic Planning (Board/Burns/EMT/Generation Team)</u> 12.1 Strategic Planning (Generation) Discussions..... 12.2 Break (10 a.m. – 10:15 a.m.) 12.3 Continue Strategic Planning Discussions 12.4 Lunch (Noon – 1 p.m.) 12.5 Continue Strategic Planning Discussions 12.6 Break (2:15 p.m. – 2:30 p.m.)		X	
12.	Broadband Discussion (2:30 p.m. - 4:15 p.m.) – Messier/Burns			
13.	Come out of Executive Session (4:15 p.m.) – DeLong			X
14.	Director Comments		X	
15.	Adjourn (4:30 p.m.)			X
16.	Appendix ** Reference and Other Supplemental Materials <ul style="list-style-type: none"> • Policy 1.2: GVEA’s Mission and Values..... • Policy 1.3: Code of Ethics..... • Policy 2.1: Authority and Function of Directors..... • Policy 2.2 Delegation of Authority by the Board of Directors to the President & CEO... • Policy 2.3: Relationship Between the Board of Directors and the President & CEO..... • Seven Cooperative Principles..... • GVEA 2020 Year in Review..... • NRECA Director Job Description..... • Strategic Directives Progress/Next Steps..... 		X	