

# Southwestern Electric Cooperative, Inc.

Greenville, Illinois

Regular Meeting of the Board of Directors: April 23, 2026, at 6:30 p.m.

## PROPOSED AGENDA

1. Call to Order..... Jerry Gaffner, President
2. Pledge of Allegiance ..... Gaffner
3. Roll Call ..... Annette Hartlieb, Secretary
4. Member Relations ..... Gaffner
5. Strategic Plan..... Jared Stine, VP
6. Minutes..... Hartlieb
7. Executive Session: Legal & Personnel Matters ..... Gaffner
8. Report of Operations & Construction ..... Taylor
9. IRS Form 990 ..... Taylor
10. CEO's Report ..... Williams
11. COO's Report..... Vic Buehler, COO
12. 2026 Committee of Nominations Appointments..... Gaffner
13. Committee Report ..... Committee chairs
14. AIEC Board Meeting Report..... Ann Schwarm, Director
15. Unfinished Business ..... Gaffner
16. New Business ..... Gaffner