

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 15, 2025
5:30 PM

AGENDA

- | | | |
|---|------------------|-----------------|
| 1. Call to Order and Opening Prayer | Rory Eddings | |
| 2. Approval of Agenda | Board | Approval |
| 3. Approval of Minutes: | Rory Eddings | |
| A. June 17, 2025, Regular Board Meeting Minutes | | Approval |
| B. July 8, 2025, Policy Committee Meeting Minutes | | Approval |
| 4. Reports: | Rory Eddings | |
| A. Safety Report: | John Dyson | Approval |
| B. Secretary Report: | Elaine O. Chavis | Approval |
| C. Treasurer Report (Form 7) | Daniel Leonard | Approval |
| D. Financial Report: | Daniel Leonard | |
| 1. LREMC Finances | | |
| 2. June Estate Retirements | | Approval |
| 5. CEO & Staff Reports: | | |
| A. CEO Updates | Jon T. Locklear | |
| B. Cybersecurity Update | Craig Davis | |
| 6. 2025 Annual Meeting | | |
| A. Nominating Committee | Board | Approval |
| B. Credentials & Elections Committee | Board | Approval |
| 7. Matters of Interest to Directors: | Rory Eddings | |
| A. Upcoming Meetings and Training | | |
| B. Finance, Audit & Budget Committee Meeting | Committee | Approval |
| <i>Proposed date: August 19, 2025, at 4:00 p.m.</i> | | |
| C. Annual Meeting Committee (<i>Date & Time?</i>) | Committee | Approval |
| 8. Executive Session | Rory Eddings | Approval |
| A. Personnel Matters | Marie Hussey | |
| B. Affirmative Action Plan | Marie Hussey | Approval |
| C. 2025 General Retirement | Daniel Leonard | Approval |
| D. Resolution: Robeson Health Care Corp. (RHCC) Loan | Daniel Leonard | Approval |
| E. LREMC Policies | Roger Oxendine | Approval |
| 9. Adjourn: | Rory Eddings | Approval |