



## Board of Directors Meeting

Monday April 20, 2026

The Community Room at Palmetto Electric Cooperative  
1 Cooperative Way, Hardeeville, SC

10:00am

### AGENDA

- |         |  |                         |
|---------|--|-------------------------|
| 10:00am | <b>Call Meeting to Order</b>   | <i>Ashley Feaster</i>   |
| 10:05am | <b><u>Consent Agenda</u></b> <ul style="list-style-type: none"><li>• February 23, 2026 Minutes</li><li>• Financial Reports - January and February 2026</li></ul>   | <i>Ashley Feaster</i>   |
| 10:10am | <b><u>Committee Reports</u></b><br><br>Governance - no meeting held in March<br><br>Finance and Administration - no quorum<br><br>Programs<br><br>Community Education and Outreach   | <i>Committee Chairs</i> |
| 10:30am | <b>Executive Director Report</b> <ul style="list-style-type: none"><li>• Board Meeting Survey Results</li><li>• Housing Directory Website Launch</li><li>• Land Donation - Ribaut Road</li><li>• Land Donation - Jasper County</li></ul> | <i>Claude Hicks</i>     |
| 11:15am | <b>New Business</b> <ul style="list-style-type: none"><li>• Committee Restructure</li></ul>  | <i>Claude Hicks</i>     |
| 11:30am | <b>Adjourn</b>   | <i>Ashley Feaster</i>   |