



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