

**BOARD OF DIRECTORS**

*Mr. Gary Mabrey, Chairman*  
*Mr. Jim Haselsteiner*  
*Mr. Ken Huffine*  
*Dr. Kimberly McCorkle*  
*Mr. Robert Thomas*

*Mr. Andy Dietrich*  
*Mr. Ron Hite*  
*Mr. John Hunter*  
*Mr. James Smith*

**MEETING AGENDA – TUESDAY, APRIL 23, 2024, 4:15 P.M.  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Eric Egan

**2) PUBLIC COMMENT REGARDING AGENDA ITEMS****3) PRESENTATIONS**

N/A

**4) FINANCIAL REPORTS**

March financial report

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
March 26, 2024

**6) CONSENT AGENDA – BROADBAND**

N/A

**7) COMMITTEE REPORTS**

- a. Finance & Audit, Budget & Rate Committee
- b. HR/Insurance Committee

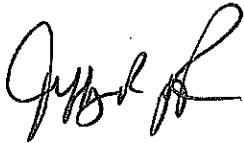
**8) OTHER**

- a. Retirement Resolution – Tony Tipton
- b. Network Management Policy, BB-100
- c. TVA & BrightRidge Community Care Funds
- d. Officer Update – Eric Egan
- e. Officer Update – Bonnie Donnolly
- f. Officer Update – Broadband - Stacy Evans

**9) CEO COMMENTS**

**10) BOARD MEMBER COMMENTS**

**11) ADJOURN**



Jeffrey R. Dykes  
Chief Executive Officer