

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
SPECIAL MEETING
WEDNESDAY, JULY 29, 2015
9:00 A.M.
HEADQUARTERS BUILDING

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Appoint Recording Secretary**
- 5. Action Items**
 - a. Finalize Employee Handbook**
 - b. Review Board Policies**
- 6. Other Items of Emergency Nature**
- 7. Adjournment**