

SPECIAL BOARD MEETING

May 11th, 2017

9:00 a.m.

Choctaw Electric
Cooperative



AGENDA

Item No.	Item for Discussion	
1.	Call To Order by President, Invocation, and Pledge of Allegiance	
2.	Executive Session: personnel, contracts, and legal matters	
3.	Action Items a) Amendment to CEO contract	
4.	Adjourn	