## CHOCTAW ELECTRIC COOPERATIVE

Special Board Meeting of the Board of Trustees Held in the Board Room of CEC in Hugo Oklahoma March 6, 2018 - 12:00 pm

## **AGENDA**

1.	Meeting Called to Order & Roll Call	Brent Franks
2.	Invocation & Pledge of Allegiance	
3.	Introduction of Guests	Brent Franks
4.	2018 Strategic Plan	Kooney Duncan
5.	Adjournment	