

**CHOCTAW ELECTRIC COOPERATIVE**  
**Special Board Meeting of the Board of Trustees**  
**Held at the Kiamichi Technology Center**  
**107 South 15<sup>th</sup> Street, Hugo, OK**  
**October 5, 2021 – 8:00 am – 4:00 pm**  
**October 6, 2021 – 8:00 am – 12:00 pm**

**AGENDA**

	<b>October 5 - 6, 2021</b>	
<b>1.</b>	<b>Meeting Called to Order &amp; Roll Call</b>	<i><b>Brent Franks</b></i>
<b>2.</b>	<b>Invocation &amp; Pledge of Allegiance</b>	
<b>3.</b>	<b>Introduction of Guests</b>	<i><b>Brent Franks</b></i>
<b>4.</b>	<b>Strategic Planning Session</b>	<b>National Rural Utilities Cooperative Finance Corp. Strategic Services Dept.</b>
<b>5.</b>	<b>Adjournment</b>	