

**CORE Electric Cooperative  
Annual Meeting Agenda  
April 22, 2023  
9:00 a.m.**

**ORDER OF BUSINESS**

1. Registration and Voting (9:00 a.m. – 10:00 a.m.)
2. Call meeting to order (10:00 a.m.)
3. Notice of Meeting and Quorum Reports
4. Introductions
5. President's Report
6. CEO's Report
7. Member Comments
8. New Business
9. Announcement of Board Election Results
10. Adjournment