



BOARD WORK SESSION AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet January 21, 2025, 8:30 a.m. at the Missouri Public Utility Alliance office, 2200 Maguire Boulevard, Columbia, Missouri, 65201, for a strategic planning work session. The work session is expected to last all day on January 21, 2025, and resume at 8:00 a.m. on January 22, 2025.

The tentative agenda will include:

1. MPUA Staff introductions
2. Tour of the MPUA office and training facility
3. Strategic Planning work session led by Danette Scudder, Executive Vice President of the Tennessee Valley Public Power Association. This work session will include analysis of mission/vision, employee feedback, SWOT analysis, strategic focus areas for 2025-2028, strategic focus area objectives, action plan development, and identification of next steps. No formal action items or votes are expected to be taken during the work session.

Note: Before, during, and/or after this work session, it is possible a quorum of CWEP Board members may be present during break times, including meal breaks. No utility business, deliberations, or action items will be handled during such breaks, and minutes will not be taken.

Representatives of the news media may obtain copies of this notice by contacting: Meagan Kirby, PO Box 611 Carthage, MO 64836. 417-237-7300.