

## 2023 Board Action Log

Seated Directors: \*

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
1/26/2023	Strategic Planning	Mayfield	KIUC Discussion Strategic Plan Update 2023-2033 - Revised with member input	Approved
	F&A	Yukimura	Resolution 01-23	Approved
	F&A	Yukimura	RUS Form 674	Approved
	F&A	Yukimura	RUS Form 675	Approved
	F&A	Yukimura	Board Approval Request form for Attorney Invoices over CEO approval limit	Approved