



Board of Directors Policies

Policy Number: 112	Subject: Director Education
Effective Date: 03/24/2026	Previous Version: 07/23/2024

OBJECTIVE

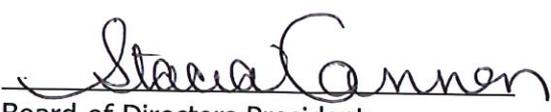
To promote and support the qualified and informed service of the Delta-Montrose Electric Association (DMEA) Board of Directors through education and training.

ACCOUNTABILITY

The Board of Directors

POLICY

1. Funds will be budgeted and approved annually by the Board for Director education.
2. In addition to providing general onboarding materials to each Director, DMEA staff will advise Directors of future educational activities (i.e., conferences, webinars, etc.), including those from the following peer entities:
 - a. Colorado Rural Electric Association (CREA)
 - b. National Rural Electric Cooperative Association (NRECA)
 - c. Cooperative Finance Corporation (CFC)
 - d. CoBank
 - e. Cooperative Innovation Network (CIN)
3. Directors are encouraged to attend educational activities from peer entities as deemed necessary and approved by the Board President in advance.
4. Directors who attended an educational activity will report to the Board on the program and information learned that is relevant to DMEA.
5. Directors are encouraged to acquire the Credentialed Cooperative Director certification through NRECA during their first term of office.
6. Directors are encouraged to attend DMEA-sponsored director education sessions.

 Board of Directors President	<u>3/24/26</u> Date
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