

Boards of Trustees Special Meeting

1 Utility Parkway - (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 843 2960 2845 or https://us02web.zoom.us/j/84329602845?pwd=LFrAWTSY9zzhP3XioXbTPAVcwVR0E2.1 Media Contact (319) 268-5360

March 27, 2025 8:00 A.M.

THIS IS A BOARD RETREAT WHICH WILL BE A WORKING SESSION ONLY.

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public Forum.
- 4) CFU's Vision, Mission and Core Values.
- 5) Annual review of Governance Policies and Trustee duties.
- 6) Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis.
- 7) Review of Current Strategic Plan
- 8) New Strategic Plan.
- 9) Gas purchasing strategies.
- 10) Reciprocating Engine Electric Generating Plant update.
- 11) Workforce Planning
- 12) Board self-review.
- 13) Board discussion and directives.
- 14) Adjournment.

Vision: Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.

Mission: To provide our customers with innovative, high-quality services that bring the best value to the community.