

## Board Briefs – August 31, 2023

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Discussed final plans for the annual meeting on September 7th
- Approved new electric rates to become effective January 1, 2024
- Appointed an Election Committee for the director election at the annual meeting
- Approved a general patronage retirement for October 2023
- Approved participation in the IAEC Health Care Plan for 2024
- Approved participation in the CIPCO LOI to the New ERA grant program
- Appointed voting delegates to upcoming meetings
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, September 28, 2023, at the cooperative office in Mount Ayr.