

### Board Briefs – October 26, 2023

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Received an update from the Adams Community Economic Development Corporation on their activities and budget request for 2024
- Received a presentation from CFC Rep Bobbi Jeffries on our 2022 Key Ratio Trend Analysis (KRTA)
- Approved applications recommended by the Operation Round Up committee
- Approved a budget amendment for 2023 IT expenditures
- Approved the 2024 Capital Expenditures budget
- Approved policy updates for 2024
- Approved the proposed Marketing Rebate program for 2024
- Approved the proposed Misc. Labor & Equipment charges for 2024
- Discussed a lighting project request from the city of Stanton
- Discussed potential participation in the 2024 International Electrification Project in Guatemala
- Approved the 2024 Wage & Salary Authorization
- Discussed plans for a Strategic Planning session in June/July 2024
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, November 30, 2023, at the cooperative office in Mt. Ayr.