

### Board Briefs – November 30, 2023

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Received an update and policy review from Chris Perrine, account rep with Federated Insurance
- Reviewed proposals for Strategic Planning services. Approved CFC as facilitator for a session on June 11, 2024
- Approved an Inventory of Work Orders for financing
- Approved NRCO services to assist with a RFP in preparation for a New ERA application
- Discussed potential sites for solar farm installations
- Approved an investment request from the Decatur County Development Corporation
- Board and CEO held an executive session
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, December 28, 2023, at the cooperative office in Stanton.