

Board Briefs – December 28, 2023

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Executed new Incumbency Certificate for CoBank
- Approved renewal of Line of Credit with CoBank
- Approved the 2024 Operating Budget
- Approved the 2023-2032 Financial Forecast
- Approved of Management applying to the Iowa Grid Resilience Fund
- Appointed voting delegates to upcoming meetings
- Approved holding the June 11, 2024, Strategic Planning session at the Lenox Community Center
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, January 25, 2024, at the cooperative office in Mt. Ayr.