## Board Briefs – January 25, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Received an update on community development activities in Stanton
- Approved an investment request from the Stanton Community Foundation
- Approved a donation to the IAEC International project
- Approved the recommendations for assistance from the Operation Round Up Committee
- Approved account write-offs for 2023
- Approved a revision to the 2024 budget for the phone system upgrade
- Approved an investment request from the Southern Iowa Council of Governments (SICOG)
- Appointed the voting delegate and alternate to the CIPCO Annual Meeting
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next board meeting is scheduled for Tuesday, February 27, 2024, at the cooperative office in Corning.