

## Board Briefs – September 30, 2021

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Reviewed a Loss Control Analysis & Site Audit from Federated (insurance carrier)
- Reviewed Results of Employee Survey
- Approved Management-recommended Strategies to Meet our Strategic Objectives
- Approved an Amended & Restated Line of Credit Note with CoBank
- Approved a Local Match Resolution & Designations of Authorized Representatives for FEMA Hazard Mitigation Grant Program
- Opened Bids for Basket Truck – One Bid Received and Declined
- Set September 8, 2022, as the Next Annual Meeting Date
- Reviewed and Approved Quotes for Various Truck Replacements
- Discussed a Donation Request from Ringgold County Conservation. Tabled to Next Month.
- Discussed Living Distance Requirement for Linemen. Tabled to Next Month.
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, October 28, 2021, at the cooperative office in Stanton.