

Board Briefs – July 1, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Reviewed and discussed the Nominating Committee process
- Approved increasing the per diem for Nominating Committee members to \$400.00 for their services
- Approved a resolution for a RLF loan to Provision Feed, Inc.
- Appointed a \$1,000.00 donation to the Cooperative Family Fund in recognition of the upcoming retirement of Chuck Soderberg, IAEC Executive VP & GM
- Conducted a performance review session with the coops CEO
- Approved various voting delegates for upcoming meetings
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next regular board meeting is scheduled for Thursday, July 25, 2024, at the cooperative office in Corning.