

Board Briefs – September 26, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Reviewed Admin Policy #113 – CEO/GM Search & Selections
- Approved closing the offices on Thursday, December 26th for the annual meeting holiday
- Approved a project revision for Crown Colony's Operation Round Up grant
- Acknowledged a recent RUS Construction Fund Trustee Account Transfer
- Approved the purchase of 2 tables of 8 for the upcoming Harvest in Harmony III fundraiser for the Ringgold County Development Corporation event
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next regular board meeting is scheduled for Tuesday, October 29, 2024, at the cooperative office in Mount Ayr.