

## Board Briefs – October 29, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Kris Dolan, CFC, presented the cooperative's Key Ratio Trend Analysis through 2023
- Approved Operation Round Up Committee recommendations
- Approved a donation to the Decatur County Development Corporation
- Approved the proposed Marketing Program/Rebates, Policy Updates, Capital Expenditures, and Misc. Labor/Truck Charges for 2025
- Approved the updated Subscriber's Agreement/POA with Federated Rural Insurance
- Approved the 2025 Wage & Salary Authorization
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next regular board meeting is scheduled for Monday, December 2, 2024, at the cooperative office in Corning.