

Board Briefs – June 30, 2026

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Discussed the recent storm damage and that FEMA would not be available to us for cost assistance
- Reviewed plans for the upcoming annual meeting
- Approved an Inventory of Work Orders for financing
- Approved a donation to the Cooperative Family Fund
- Reviewed a transfer of funds from the Construction account to the General Fund
- Discussed the IAEC FY 26/27 budget
- Approved a donation to the Montgomery County Development Corporation
- Approved the use of Admin Policy #700 – Supplemental Compensation for Disaster Situations for the recent major storm
- Held a closed session to review the performance of the CEO
- Reviewed upcoming meeting dates and registrations

The next regular board meeting is scheduled for Thursday, July 30, 2026, at the cooperative office in Mt. Ayr.