

Board Briefs – January 28, 2021

- Received staff departmental reports
- Received reports from directors on meetings that were recently attended
- Discuss plans for an all-member survey, Member Advisory Committee meeting and the 2021 Strategic Planning session
- Reviewed the 2020 National Survey on the Cooperative Difference
- Discussed adding peak demand information on member bills for information purposes only
- Approved the sale of a 2006 Ford F350 chassis
- Approved the recommendations of the Operation Round Up Committee
- Approved a proposed listing of delinquent accounts to write-off as uncollectible
- Approved an investment request from the Southern Iowa Council of Governments (SICOG)
- Approved our director representative nominee to the CIPCO Board
- Rescinded prior action to establish a RLF bank account at PCSB
- Appointed delegates and alternates to upcoming meetings
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, February 25, 2021, via Zoom.