

## Board Briefs – November 30, 2020

- Received staff departmental reports
- Received reports from directors on several meetings that were recently attended
- Received a presentation on high-level features included in the proposed Wholesale Power Contract with CIPCO
- Selected CFC as the facilitator for a Strategic Planning session on June 17, 2021
- Approved an Operation Round Up application from the Stanton Child Resource Center
- Approved closing the offices on the afternoon of December 24<sup>th</sup> in lieu of a Christmas Party for the employees
- Approved an employee Christmas gift
- Opened sealed bids for a 2006 Ford F350 chassis. All bids were rejected and the truck will be re-bid with a minimum bid of \$999.00
- Approved capital expenditures budget for 2021
- Approved updates to various policies
- Approved an employee wage and benefit package for 2021
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Tuesday, December 29, 2020, via Zoom.