

## Board Briefs – June 24, 2021

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Reviewed the Strategic Planning session that was recently held
- Discussed Wholesale Power Contract negotiations
- Approved an Inventory of Work Orders for financing
- Appointed representative to the Blue Grass Building Corporation
- Discussed plans for the 2021 Annual Meeting
- In closed session, conducted a performance review with the CEO
- Approved adding a Line Superintendent position in anticipation of the Operations Manager retiring next year
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, July 29, 2021, at the cooperative office in Mount Ayr.