

## Board Briefs – March 25, 2021

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Discussed plans for an all-member survey, Member Advisory Committee meeting and the 2021 Strategic Planning session

- Approved the 2020 Financial Audit report as presented
- Approved the allocation of the 2020 margins
- Clarified the cooperative's scholarship policy
- Approved an Inventory of Work Orders for financing
- Appointed a voting delegate to CRC
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, April 29, 2021, at the cooperative office in Corning.