

Board Briefs – May 26, 2021

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Received an IT and Cybersecurity Readiness review from CIPCO IT
- Discussed disposition of old iPads
- Approved an Inventory of Work Orders for financing
- Appointed the Nominating Committee for the 2021 Director Election
- Discussed the Annual Meeting format and options for a guest speaker
- Appointed voting delegates to NRECA, CoBank and CFC
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Wednesday, June 24, 2021, at the cooperative office in Stanton.