



Board Agenda

1. Call to Order @ 8 a.m.
 - A. Pledge of Allegiance
 - B. Invocation
2. Board Minutes
 - A. Approval of the March 17, 2021 Minutes (*Pages 1-6*)
3. Financial Reports
 - A. Financial Report (*Pages 1-10*)
 - B. El Paso Statement of Operations (*Pages 11-12*)
 - C. Laughlin AFB Statement of Operations (*Pages 13-14*)
 - D. Statement of Operations by Business Unit (*Pages 15*)
 - E. Treasurer's Report (*Pages 16-20*)
4. New Business
 - A. Review CoBank Statement of Qualified Patronage Capital Distribution for 2020
 - B. 2021 Student Scholarship Contest
 - C. Approve Resolution for Authorization of Firm to Conduct the 2021 Director Election
 - D. Review of Cooperative's Audit Firm
 - E. Review Board Policy 1.2.4 Selection of Depositories, Depository's Limits, and Funds Disbursements *by Director Priscilla Parsons*
 - F. Review the Safety & Health Program and Safety Trends
 - G. Contract Awards (1)
 - H. Executive Session
 - I. Other Matters
 1. Review Risk Insurance Renewal Indication for Policy Period (June 1, 2021 – May 31, 2022)
5. Executive Report
6. Committee Report
7. Lists (Provided at the Meeting)
 - A. Approval of March New Memberships
 - B. Approval of March Revoked Memberships
 - C. Check Register
 - D. Arrears Report
8. Old Business
 - A. Presentation of District Nominating Committees for Director Districts 2, 3A, 4, 7, & 9
9. Future Agenda Items
10. Adjourn