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**