

REGION 8 COOPERATIVE BOARD MEETING

September 23, 2026

Finance/Budget Committee

5:45 – 6:00 P.M.

(Grant*, White, McLaughlin, Pohlman)

- Warrant & Monthly Financial Report Review
- August 31, 2026 Financial Update

Regular Board Meeting

6:00 P.M.

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of August 26th Board Meeting Minutes
5. Board Committee Appointments Bob Duke
6. Stipend Position Nominations Bobby Deetjen
7. SMCC Update Bobby Deetjen
8. Committee Reports:
 - A. Finance Committee
 - Board Approval of August & September Warrants
9. Director's Update
10. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

August 26, 2026 Meeting Minutes – Draft

Monthly Financial Reports as of 8/31/26

Stipend Position Nominations Memo

Finance Committee: August & September Warrants