

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**September 2, 2021**

Call to Order

Invocation

- |        |     |                                                                                                                                                                                                          |
|--------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Action | 1.  | Accept the Agenda                                                                                                                                                                                        |
| Action | 2.  | Approval Regular Meeting Minutes August 5, 2021                                                                                                                                                          |
| Action | 3.  | Approval Meeting Summary August 5, 2021                                                                                                                                                                  |
| Action | 4.  | Approval of Consent Agenda <ul style="list-style-type: none"><li>a) Membership Applications</li><li>b) Bad Debt Summary</li><li>c) Board Per Diem / Expenses</li></ul>                                   |
|        | 5.  | Registered Guests, Visitors, Member Comments                                                                                                                                                             |
| Action | 6.  | Monthly Key Issues / Action Items <ul style="list-style-type: none"><li>a) Director Travel / Training Plans for 2022</li><li>b) Strategy Review / EIP Review</li><li>c) Community Solar Review</li></ul> |
|        | 7.  | President / CEO Key Items <ul style="list-style-type: none"><li>a) Broadband Update</li><li>d) COVID Update</li></ul>                                                                                    |
|        | 8.  | President/CEO & Senior Staff Report                                                                                                                                                                      |
|        | 9.  | Financial / Statistical / Operating Report                                                                                                                                                               |
|        | 10. | Director Reports                                                                                                                                                                                         |
|        | 11. | Administrative Items                                                                                                                                                                                     |
|        | 12. | Adjourn                                                                                                                                                                                                  |