

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**November 11, 2021**

Call to Order

Invocation

Governance Video Discussion

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda  |
| Action | 2.  | Approval Regular Meeting Minutes October 7, 2021   |
| Action | 3.  | Approval Meeting Summary October 7, 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. Budget Approval / AMI</li><li>b. Dairyland Survey Update</li><li>c. Report of Public Benefits</li><li>d. RESAP Update</li></ul> |
| Action |     | e. Bylaw Changes   |
|        | 7.  | President / CEO Key Items <ul style="list-style-type: none"><li>a. Broadband Advisory Update</li></ul>   |
|        | 8.  | President/CEO & Senior Staff Report  |
|        | 9.  | Financial / Statistical / Operating Report   |
|        | 10. | Director Reports   |
|        | 11. | Administrative Items   |
|        | 12. | Adjourn  |