

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
July 7, 2022

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes June 2, 2022 |
| Action | 3. | Approval Meeting Summary June 2, 2022 |
| Action | 4. | Approval of Consent Agenda |
| | | a. Membership Applications |
| | | b. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments |
| | 6. | Monthly Key Issues / Action Items |
| | | a. Industry Update |
| Action | | b. Dairyland Load Forecast Summary & Resolution |
| | | c. KTRA Review |
| Action | | d. Review & Approve CFC Mortgage Documents |
| | | e. Communication Update |
| | | f. MaxGen Plan Review |
| | | g. Operations 5-Year Work Plan |
| | | h. Physical Building Security & Cyber Security Update |
| | | i. IT Budget Review-5 Year Plan |
| | 7. | President / CEO Key Items |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Adjourn |