

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**August 4, 2022**

Call to Order

Invocation

- |        |     |   |
|--------|-----|---|
| Action | 1.  | Accept the Agenda                             |
| Action | 2.  | Approval Regular Meeting Minutes July 7, 2022 |
| Action | 3.  | Approval Meeting Summary July 7, 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. Safety Update                              |
| Action |     | b. Adoption Agreements 401K & RS 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                                       |