

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**February 3, 2022**

Call to Order

Invocation

- |        |     |   |
|--------|-----|---|
| Action | 1.  | Accept the Agenda   |
| Action | 2.  | Approval Regular Meeting Minutes January 6, 2022  |
| Action | 3.  | Approval Meeting Summary January 6, 2022  |
| Action | 4.  | Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Membership Applications</li><li>b. Board Per Diem / Expenses</li></ul>                                      |
|        | 5.  | Registered Guests, Visitors, Member Comments  |
|        | 6.  | Monthly Key Issues / Action Items <ul style="list-style-type: none"><li>a. Freedom Honor Flight</li><li>b. Review of Annual Policies</li><li>c. Annual Meeting Update</li></ul> |
| Action |     |   |
|        | 7.  | President / CEO Key Items <ul style="list-style-type: none"><li>a. Broadband Update</li><li>b. PCEDC Awards</li><li>c. COVID Update</li></ul>                                   |
|        | 8.  | President/CEO & Senior Staff Report   |
|        | 9.  | Financial / Statistical / Operating Report  |
|        | 10. | Director Reports  |
|        | 11. | Administrative Items  |
|        | 12. | Adjourn   |