

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**May 5, 2022**

Call to Order

Invocation

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda  |
| Action | 2.  | Approval Regular Meeting Minutes April 7, 2022               |
| Action | 3.  | Approval Meeting Summary April 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                            |
| Action |     | a. Review 990's  |
|        |     | b. Policy Review   |
| Action |     | Policy 1.04 Associations with Other Organizations            |
| Action |     | Policy 1.13 Communications                                   |
| Action |     | Policy 1.16 Contributions                                    |
| Action |     | Policy 1.20 Membership Annual Meeting Planning               |
| Action |     | Policy 2.46 Electronic Board Communications                  |
|        |     | c. Governance Review / Review Per Diems & Expenses vs. Peers |
| Action |     | d. Federated Youth Foundation Grant Request                  |
|        | 7.  | President / CEO Key Items                                    |
|        | 8.  | President/CEO & Senior Staff Report                          |
|        | 9.  | Financial / Statistical / Operating Report                   |
|        | 10. | Director Reports   |
|        | 11. | Administrative Items   |
|        | 12. | Adjourn  |