

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
June 1, 2023

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes May 4, 2023 |
| Action | 3. | Approval Meeting Summary May 4, 2023 |
| 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. Physical & Cyber Security Update |
| Action | | b. 2018 Unclaimed Capital Credits Forfeiture Approval |
| Action | | c. 990 Approval |
| | | d. Coop Mission Statement Review |
| | | e. Dairyland Financial Forecast |
| | | f. July Board Meeting Topics |
| Action | | g. 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 |