

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**November 14, 2024**

Call to Order

Invocation

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda                                  |
| Action | 2.  | Approval Regular Meeting Minutes October 3, 2024   |
| Action | 3.  | Approval Meeting Summary October 3, 2024           |
| 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. Budget Review                                   |
| Action |     | b. Strategy Update / Review SY 2025                |
| Action |     | c. Pierce Pepin Proposed Bylaw Changes             |
| Action |     | d. Federated Youth Foundation Grant Request Review |
|        | 7.  | Broadband Update                                   |
|        | 8.  | President / CEO Key Items                          |
|        | 9.  | President/CEO & Senior Staff Report                |
|        | 10. | Financial / Statistical / Operating Report         |
|        | 11. | Director Reports                                   |
|        | 12. | Administrative Items                               |
|        | 13. | Adjourn  |