

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
September 5, 2024

Call to Order

Invocation

- | | | |
|--------|-----|---|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes August 1, 2024 |
| Action | 3. | Approval Meeting Summary August 1, 2024 |
| Action | 4. | Approval of Consent Agenda |
| | | a. Membership Applications |
| | | b. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments
Dee Fox – Safety Coordinator |
| | 6. | Monthly Key Issues / Action Items |
| Action | | a. Annual Safety Update |
| Action | | b. Auditor Selection |
| | | c. Director Travel / Training Plans & Budget
Preview / Discussion for 2025 |
| Action | | d. Broadband Phase IV Loan and Line of Credit Approval |
| Action | | e. ESG |
| Action | | f. Time of Use Rates |
| Action | | g. 2025 Annual Meeting Date & Location |
| | 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 |