

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
April 4, 2024

Call to Order

Invocation

- | | | |
|--------|-----|--|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes March 7, 2024 |
| Action | 3. | Approval Meeting Summary March 7, 2024 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments
Sydney Laurvick – Metered Mining
Bill Holst & Nancy Beeler |
| Action | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. Federated Youth Foundation Grant Requestsb. Building Committee Updatec. Industry Updatesd. Sydney Laurvick – Metered Mininge. ESG Report Completionf. Sharepoint Trainingg. Scholarship Reviews |
| Action | | |
| Action | | |
| | 7. | President / CEO Key Items <ul style="list-style-type: none">a. SwiftCurrent Connect Update |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Adjourn |