

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
June 6, 2024

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes May 2, 2024 |
| Action | 3. | Approval Meeting Summary May 2, 2024 |
| Action | 4. | Approve Special Meeting Minutes May 24, 2024 |
| Action | 5. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Board Per Diem / Expenses |
| | 6. | Registered Guests, Visitors, Member Comments
None |
| Action | 7. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. Physical & Cyber Security Updateb. 990 Approvalc. DPC Financial Forecastd. Growth Discussione. Impact of Rate Changesf. Emerging Leader Program & Director Pipelineg. July Board Meeting Topics |
| | 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 |