

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**May 2, 2024**

Call to Order

Invocation

- |        |     |   |
|--------|-----|---|
| Action | 1.  | Accept the Agenda   |
| Action | 2.  | Approval Regular Meeting Minutes April 4, 2024  |
| Action | 3.  | Approval Meeting Summary April 4, 2024  |
| Action | 4.  | Approve Reorganization Meeting Minutes – April 18, 2024   |
| Action | 5.  | Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Membership Applications</li><li>b. Board Per Diem / Expenses</li></ul>  |
|        | 6.  | Registered Guests, Visitors, Member Comments<br>None  |
| Action | 7.  | Monthly Key Issues / Action Items <ul style="list-style-type: none"><li>a. Cooperative Network Membership</li><li>b. Review of Director Per Diems and Expenses -vs- Peers</li><li>c. Unclaimed Capital Credit Forfeitures</li><li>d. Annual Meeting Recap</li></ul> |
| Action |     |   |
|        | 8.  | President / CEO Key Items <ul style="list-style-type: none"><li>a. SwiftCurrent Connect Update</li></ul>  |
|        | 9.  | President/CEO & Senior Staff Report   |
|        | 10. | Financial / Statistical / Operating Report  |
|        | 11. | Director Reports  |
|        | 12. | Administrative Items  |
|        | 13. | Adjourn   |