

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
April 3, 2025

Call to Order

Invocation

- | | | |
|--------|-----|--------------------------------------------------------|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes March 6, 2025 |
| Action | 3. | Approval Meeting Summary March 6, 2025 |
| Action | 4. | Approval of Consent Agenda |
| | | a. Membership Applications |
| | | b. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments - None |
| | 6. | Monthly Key Issues / Action Items |
| Action | | a. 2024 Audit Approval |
| Action | | b. Director Ethics Disclosure |
| Action | | c. Annual Meeting Discussion / Rules of Meeting |
| | | c. Procedure 4.07B Review |
| Action | | d. Federated Youth Foundation Grant Consideration-WSTF |
| | 7. | President / CEO Key Items |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Adjourn |