

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**February 6, 2025**

Call to Order

Invocation

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda                                |
| Action | 2.  | Approval Regular Meeting Minutes January 9, 2025 |
| Action | 3.  | Approval Meeting Summary January 9, 2025         |
| Action | 4.  | Approval of Consent Agenda                       |
|        |     | a. Membership Applications                       |
|        |     | b. Board Per Diem / Expenses                     |
|        | 5.  | Registered Guests, Visitors, Member Comments     |
|        | 6.  | Monthly Key Issues / Action Items                |
| Action |     | a. Welcome New District 1 Board Member           |
|        |     | b. Annual Policy Review                          |
| Action |     | c. Update on Data Center / Solar Review          |
| Action |     | d. Upcoming Board Meetings April/May             |
|        |     | e. Broadband Agreement                           |
|        | 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  |