

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
January 9, 2025

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes December 5, 2024 |
| Action | 3. | Approval Meeting Summary December 5, 2024 |
| 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. Action Regarding Director Position |
| Action | | b. Assign CRC/NRTC Voting Delegate |
| | | c. Annual Meeting Planning |
| Action | | d. Approve Bylaw Changes |
| Action | | e. BEAD Discussion |
| Action | | f. Review Solar / Data Center Projects |
| | 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 |