

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
July 2, 2025**

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes June 5, 2025 |
| Action | 3. | Approval Meeting Summary June 5, 2025 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments <ul style="list-style-type: none">o Cooperative Building Solutionso Dr. Deborah Watts |
| | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. Building Assessment Reviewb. Predictive Index Overviewc. 10 Year Electric Work Pland. Broadband / Fiber Work Plane. Strategic Plan Updatef. Capital Credits Discount Ratef. Inactive Member Special Retirements |
| Action | | |
| Action | | |
| | 7. | President / CEO Key Items |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Adjourn |