

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
June 5, 2025**

Call to Order

Invocation

- | | | |
|--------|-----|---|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes May 1, 2025 |
| Action | 3. | Approval Meeting Summary May 1, 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 - None |
| | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. 990 Approvalb. SWC Advisory Board Membersc. Unclaimed CC Forfeituresd. Dairyland Forecast / Outlooke. Review Policy 3.18 Alcohol and Other Drug Activitye. Review Director Per Diems & Expenses -vs- Peersf. NRECA International Grant Request |
| Action | | |
| Action | | |
| Action | | |
| 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 |