Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
November 13, 2025

Call to Order

Invocation

Action	1.	Accept the Agenda
Action	2.	Approval Regular Meeting Minutes October 2, 2025
Action	3.	Approval Meeting Summary October 2, 2025
Action	4.	Approval of Consent Agenda
		a. Membership Applications
		b. Board Per Diem / Expenses
	5.	Monthly Key Issues / Action Items
Action		a. Budget Review
Action		b. Dairyland By-Laws Update
Action		c. Pierce Pepin By-Laws Update
Action		d. Policy 8.05 Submission of Information on Member Credit
Action		e. Policy 10.17 Electric Billing
		f. Annual Meeting Date
	6.	President / CEO Key Items
	7.	President/CEO & Senior Staff Reports
	8	Financial / Statistical / Operating Report
	9.	Director Reports
	10.	Administrative Items
	11.	Adjourn