

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

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes September 4, 2025 |
| Action | 3. | Approval Meeting Summary September 4, 2025 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Board Per Diem / Expensesc. Board Policy 10.05 Security Deposit |
| | 5. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. Public Benefits/Commitment to Community Reviewb. Building Update Option #4 |
| | 6. | President / CEO Key Items |
| | 7. | President/CEO & Senior Staff Reports |
| | 8. | Financial / Statistical / Operating Report |
| | 9. | Director Reports |
| | 10. | Administrative Items |
| | 11. | Adjourn |