

**Pierce Pepin Cooperative Services  
Board of Directors Meeting – Agenda Summary  
September 4, 2025**

Call to Order

Invocation

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda  |
| Action | 2.  | Approval Regular Meeting Minutes August 7, 2025  |
| Action | 3.  | Approval Meeting Summary August 7, 2025  |
| Action | 4.  | Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Membership Applications</li><li>b. Board Per Diem / Expenses</li></ul>   |
|        | 5.  | Registered Guests, Visitors, Member Comments <ul style="list-style-type: none"><li>o Cooperative Building Solutions</li></ul>  |
|        | 6.  | Monthly Key Issues / Action Items <ul style="list-style-type: none"><li>a. CBS Building Update</li><li>b. Board Policy Updates<ul style="list-style-type: none"><li>• 2.06 Financial Policy</li><li>• Fraternization</li><li>• Cost Causer</li></ul></li><li>c. RFP for Bank Review</li><li>d. SwiftCurrent Connect Update<ul style="list-style-type: none"><li>• BEAD BOB Update</li></ul></li><li>e. Director Travel and Training for 2026</li></ul> |
| 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  |