

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
April 2, 2026

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes March 5, 2026 |
| Action | 3. | Approval Meeting Summary March 5, 2026 |
| Action | 4. | Approval of Consent Agenda |
| | | a. Membership Applications |
| | | b. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments |
| | | • Anthony Drummond / Jeff Peterson |
| | | • Studio EA |
| | 6. | Financial and Senior Staff Reports |
| | 7. | Monthly Key Issues / Action Items |
| Action | | a. Director Ethics Discussion |
| Action | | b. Annual Meeting / Rules of Meeting / Parliamentary |
| Action | | c. Review Fee Schedule Policy |
| Action | | d. Building Resolution |
| Action | | e. Building Discussion |
| | 8. | President / CEO Key Items |
| | 9. | Director Reports |
| | 10. | Administrative Items |
| | 11. | Adjourn |