

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**June 4, 2026**

Call to Order

Invocation

- |        |     |                                                                                                                                                                                                                                      |
|--------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Action | 1.  | Accept the Agenda                                                                                                                                                                                                                    |
| Action | 2.  | Approval Regular Meeting Minutes May 7, 2026                                                                                                                                                                                         |
| Action | 3.  | Approval Meeting Summary May 7, 2026                                                                                                                                                                                                 |
| 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                                                                                                                                                                                         |
|        | 6.  | Financial and Senior Staff Reports                                                                                                                                                                                                   |
|        | 7.  | Monthly Key Issues / Action Items <ul style="list-style-type: none"><li>a. Physical and Cyber Security Update</li><li>b. Review 990s with Directors</li><li>c. DPC Financial Forecast</li><li>d. Board Meeting Start Times</li></ul> |
| Action |     |                                                                                                                                                                                                                                      |
| Action |     |                                                                                                                                                                                                                                      |
| Action |     |                                                                                                                                                                                                                                      |
|        | 8.  | President / CEO Key Items                                                                                                                                                                                                            |
|        | 9.  | Director Reports                                                                                                                                                                                                                     |
|        | 10. | Administrative Items                                                                                                                                                                                                                 |
|        | 11. | Adjourn                                                                                                                                                                                                                              |