

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**February 6, 2020**

Call to Order

Invocation

Safety Moment

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda  |
| Action | 2.  | Approval of Consent Agenda <ol style="list-style-type: none"><li>a. Membership Applications</li><li>b. Bad Debt Summary</li><li>c. Board Per Diem / Expenses</li></ol> |
| Action | 3.  | Approval Regular Meeting Minutes January 2, 2020   |
| Action | 4.  | Approval Meeting Summary January 2, 2020   |
|        | 5.  | Financial / Statistical / Operating Reports  |
|        | 6.  | Chairman Report / Director Membership Communications   |
|        | 7.  | Review of Annual Policies  |
|        | 8.  | Annual Meeting Discussion  |
|        | 9.  | April Board Meeting  |
|        | 10. | President / CEO Report   |
|        | 11. | Director Reports   |
|        | 12. | Administrative Items   |
|        | 13. | Executive Session  |
|        | 14. | Dairyland Power Informational Items  |
|        | 15. | Adjourn  |

## **AGENDA SUMMARY OF MONTHLY TOPICS**

### **Review of Annual Policies**

Per Board Policy 2.19, twenty-two board policies are reviewed annually. Recommended changes will be reviewed. Action is requested on the recommended changes.

### **Annual Meeting Discussion**

Details of the March 28, 2020 Annual Meeting will be presented to the board.

### **April Board Meeting**

The April board meeting date and key issues will be discussed.