

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**February 4, 2021**

Call to Order

Invocation

Safety Moment

- |        |     |   |
|--------|-----|---|
| Action | 1.  | Accept the Agenda   |
| Action | 2.  | Approval Regular Meeting Minutes January 7, 2021  |
| Action | 3.  | Approval Meeting Summary January 7, 2021  |
| Action | 4.  | Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Membership Applications</li><li>b. Bad Debt Summary</li><li>c. Board Per Diem / Expenses</li></ul>  |
| Action | 5.  | Microsoft Teams Training  |
|        | 6.  | Monthly Key Issues/Action Items <ul style="list-style-type: none"><li>a) Review of Annual Policies</li><li>b) Scholarship Approval</li><li>c) 2022 Purchase of Large Digger Truck</li><li>d) Capital Credit Distribution Discussion</li></ul> |
|        | 7.  | President / CEO Key Items   |
|        | 8.  | Financial/Statistical/Operating Report  |
|        | 9.  | Director Reports  |
|        | 10. | Administrative Items  |
|        | 11. | Executive Session   |
|        | 12. | 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.

**Scholarship Approval**

The Board will be requested to take action on the scholarship award winners.

**2022 Purchase of Large Digger Truck**

The Board will be requested to take action on a budgeted item early due to length of delivery.

**Capital Credit Distribution Discussion**

The Board will be informed about the approach for 2021 Capital Credit Distributions.