

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
May 6, 2021

Call to Order

Invocation

Action 1. Accept the Agenda

Action 2. Approval Regular Meeting Minutes April 1, 2021

Action 3. Approval Meeting Summary April 1, 2021

Action 4. Approval of Consent Agenda
 a. Membership Applications
 b. Bad Debt Summary
 c. Board Per Diem / Expenses

 5. Registered Guests, Visitors, Member Comments
 a. Discussion with Member

Action 6. Monthly Key Issues / Action Items
 a. Review 990's with Board
 b. 2016 Unclaimed Capital Credits Approval
 c. Governance Review:
 o Review of Per Diems and Expenses vs. Peers
 d. ACRE Summary

 7. President / CEO Key Items

 8. President/CEO & Senior Staff Report

 9. Financial / Statistical / Operating Report

 10. Director Reports

 11. Administrative Items

 10. Adjourn

AGENDA SUMMARY OF MONTHLY TOPICS

Review 990's with Board

The Form 990 for 2020 will be reviewed. As part of the review, the board will review Board Policy 2.11 Director Fees and Expenses. Board action to approve the Form 990 is requested.

2016 Unclaimed Capital Credits Approval

The board will discuss cooperative capital credits and be asked to take action on the distribution.

Governance Review: Review of Per Diems and Expenses vs. Peers

The board will have a discussion regarding our director per diems and expenses compared to other cooperatives.

ACRE Summary

The board will review ACRE contributions and have the opportunity to contribute for 2021.