

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

Call to Order

Invocation

Board Governance Video Discussion

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes February 4, 2021 |
| Action | 3. | Approval Meeting Summary February 4, 2021 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Bad Debt Summaryc. Board Per Diem / Expenses |
| | 5. | Welcome Mark Anderson |
| Action | 6. | Monthly Key Issues/Action Items <ul style="list-style-type: none">a) 2020 Audit Presentation and Approval of Allocation of Marginsb) Approval of Credit Card through CFC/US Bankc) Annual Meeting Updates<ul style="list-style-type: none">1. Annual Meeting Rules2. Reorganization Meetingd) Policy Bulletin 3.26 – Employee Technology Revisionse) EV Policy Adoptionf) Finalize April Board Meeting Topics |
| | 7. | President / CEO Key Items |
| | 8. | President / CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operation Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Executive Session |
| | 13. | Adjourn |

AGENDA SUMMARY OF MONTHLY TOPICS

2020 Audit Presentation and Approval of Allocation of Margins

The board will be informed about the 2020 Audit results and asked to take action on the allocation of margins.

Approval of Credit Card through CFC/US Bank

The Board will be informed about a new corporate credit card and requested to take action on the adoption requirements.

Annual Meeting Update

The Board will be informed about updates to the annual meeting and requested to take action on the annual meeting rules and reorganizational meeting.

Policy Bulletin 3.26 – Employee Technology Revisions

The Board will be informed about updates to Policy Bulletin 3.26 Employee Technology Reimbursements and requested to take action on the changes.

EV Policy Adoption

The board will be informed about a new EV Policy and asked to take action on adopting the policy.

Finalize April Board Meeting Topics

The board will discuss topics for the April all-day board meeting.