

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
January 8, 2026**

Call to Order

Invocation

- | | | |
|--------|----|---|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes December 4, 2025 |
| Action | 3. | Approval Meeting Summary December 4, 2025 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments <ul style="list-style-type: none">• Great Co-ops |
| | 6. | Financial and Senior Staff Reports |
| | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. Safety Updateb. Dairyland Bylawsc. 2030 Strategy Road Mapd. PCA and Rate Discussione. Set Base Rate/Avoided Cost Rate 2025 |
| Action | | |
| Action | | |
| Action | | |
| Action | | |
| | 6. | President / CEO Key Items |
| | 7. | Director Reports |
| | 8. | Administrative Items |
| | 9. | Adjourn |