

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
June 2, 2022

Call to Order

Invocation

Board Governance Video Review – Dealing with Conflicts of Interest in the Boardroom

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes May 5, 2022 |
| Action | 3. | Approval Meeting Summary May 5, 2022 |
| 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 |
| Action | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. 2017 Unclaimed Capital Credits Forfeiture Approvalb. Retirement Security and 401(k) Pension Plan Resolutionc. Dairyland Financial Forecastd. July Board Meeting Topics |
| Action | | |
| | 7. | President / CEO Key Items |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Adjourn |