

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**February 2, 2023**

Call to Order

Invocation

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda  |
| Action | 2.  | Approval Regular Meeting Minutes January 5, 2023                   |
| Action | 3.  | Approval Meeting Summary January 5, 2023                           |
| Action | 4.  | Approval of Consent Agenda   |
|        |     | a. Membership Applications   |
|        |     | b. Board Per Diem / Expenses                                       |
|        | 5.  | Registered Guests, Visitors, Member Comments                       |
|        | 6.  | Monthly Key Issues / Action Items                                  |
| Action |     | a. Review of Annual Policies                                       |
| Action |     | b. Article VII – Revenue & Receipts Section 9 – Bylaw Modification |
|        | 7.  | President / CEO Key Items  |
|        | 8.  | President/CEO & Senior Staff Report                                |
|        | 9.  | Financial / Statistical / Operating Report                         |
|        | 10. | Director Reports   |
|        | 11. | Administrative Items   |
|        | 12. | Adjourn  |