

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**July 13, 2023**

Call to Order

Invocation

- |        |     |   |
|--------|-----|---|
| Action | 1.  | Accept the Agenda                                     |
| Action | 2.  | Approval Regular Meeting Minutes June 1, 2023         |
| Action | 3.  | Approval Meeting Summary June 1, 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. Physical & Cyber Security Update                   |
| Action |     | b. 2018 Unclaimed Capital Credits Forfeiture Approval |
| Action |     | c. 990 Approval                                       |
|        |     | d. Coop Mission Statement Review                      |
|        |     | e. Dairyland Financial Forecast                       |
|        |     | f. July Board Meeting Topics                          |
| Action |     | g. Federated Youth Foundation Grant Request           |
|        | 7.  | President / CEO Key Items                             |
|        | 8.  | President/CEO & Senior Staff Report                   |
|        | 9.  | Financial / Statistical / Operating Report            |
|        | 10. | Director Reports                                      |
|        | 11. | Administrative Items                                  |
|        | 12. | Adjourn   |