

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

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes February 2, 2023 |
| Action | 3. | Approval Meeting Summary February 2, 2023 |
| 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
Abby Williamson - CarlsonSV |
| Action | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. 2022 Audit Presentationb. April Board Meeting Topicsc. Annual Meeting Discussion |
| Action | | d. 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 |