

Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
November 9, 2023

Call to Order

Invocation

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| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes October 5, 2023 |
| Action | 3. | Approval Meeting Summary October 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. Budget Review |
| Action | | b. Strategy Update / Review SY24 |
| | | c. New Load Rate |
| Action | | c. Capital Credit Policy Update |
| | 7. | President / CEO Key Items |
| | 8. | President/CEO & Senior Staff Report |
| | 9. | Financial / Statistical / Operating Report |
| | 10. | Director Reports |
| | 11. | Administrative Items |
| | 12. | Adjourn |