

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**January 4, 2024**

Call to Order

Invocation

- |        |     |   |
|--------|-----|---|
| Action | 1.  | Accept the Agenda                                 |
| Action | 2.  | Approval Regular Meeting Minutes December 7, 2023 |
| Action | 3.  | Approval Meeting Summary December 7, 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. Annual Meeting Discussion                      |
| Action |     | b. PCA Discussion                                 |
| Action |     | c. Establishment of Base Rate                     |
| Action |     | d. 2024 Rate Discussion                           |
|        |     | e. Bylaw Changes Review                           |
|        |     | f. Career & Technical Education (CTE) Referendum  |
|        | 7.  | President / CEO Key Items                         |
|        | 8.  | President/CEO & Senior Staff Report               |
|        | 9.  | Financial / Statistical / Operating Report        |
|        | 10. | Director Reports                                  |
|        | 11. | Administrative Items                              |
|        | 12. | Adjourn   |