

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**May 7, 2026**

Call to Order

Invocation

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda                                      |
| Action | 2.  | Approval Regular Meeting Minutes April 2, 2026         |
| Action | 3.  | Approval Meeting Summary April 2, 2026                 |
| Action | 4.  | Approval of Consent Agenda                             |
|        |     | a. Membership Applications                             |
|        |     | b. Board Per Diem / Expenses                           |
|        | 5.  | Registered Guests, Visitors, Member Comments           |
|        | 6.  | Financial and Senior Staff Reports                     |
|        | 7.  | Monthly Key Issues / Action Items                      |
| Action |     | a. Board Reorganization                                |
| Action |     | b. Amended Budget Review                               |
| Action |     | c. 2025 Allocation Amendment                           |
| Action |     | d. Review of Director Per Diems and Expenses vs. Peers |
| Action |     | e. Unclaimed Capital Credits Forfeiture                |
|        |     | f. BEAD Update   |
|        | 8.  | President / CEO Key Items                              |
|        | 9.  | Director Reports                                       |
|        | 10. | Administrative Items                                   |
|        | 11. | Adjourn  |