

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
September 10, 2026**

Call to Order

Invocation

Action 1. Accept the Agenda

Action 2. Approval Regular Meeting Minutes August 6, 2026

Action 3. Approval Meeting Summary August 6, 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

Action 7. Monthly Key Issues / Action Items
 a. Director Travel and Training for 2027
 b. Loan Portfolio Stress Test

 8. President / CEO Key Items

 9. Director Reports

 10. Administrative Items

 11. Adjourn