

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**December 5, 2019**

Call to Order

Invocation

Safety Moment

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda  |
| Action | 2.  | Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Membership Applications</li><li>b. Bad Debt Summary</li><li>c. Board Per Diem / Expenses</li></ul> |
| Action | 3.  | Approval Regular Meeting Minutes November 14, 2019   |
| Action | 4.  | Approval Meeting Summary November 14, 2019   |
|        | 5.  | Financial / Statistical / Operating Reports  |
|        | 6.  | Chairman Report / Director Membership Communications   |
|        | 7.  | Board Self Evaluation  |
|        | 8.  | President / CEO Report   |
|        | 9.  | Director Reports   |
|        | 10. | Administrative Items   |
|        | 11. | Executive Session  |
|        | 12. | Dairyland Power Informational Items  |
|        | 13. | Adjourn  |

**AGENDA SUMMARY OF MONTHLY TOPICS**

**Board Self Evaluation Process**

The results of the Board Effectiveness survey and the Board Chairman evaluation will be discussed. As a group, the board will review and complete the Board Governance Checklist.