

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**May 7, 2020**

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 April 7, 2020   |
| Action | 4.  | Approval Meeting Summary April 7, 2020   |
| Action | 5.  | Review Form 990 <ul style="list-style-type: none"><li>5a. Policy Bulletin 2.11 Director Fees and Expenses Review</li></ul>   |
|        | 6.  | Annual Meeting Discussion  |
|        | 7.  | Capital Credit Discussion  |
| Action | 8.  | Operation Round Up   |
|        | 9.  | July & August Board Meeting Topics   |
| Action | 10. | RESCO Nomination   |
|        | 11. | President / CEO Key Items  |
|        | 12. | President / CEO & Senior Staff Report  |
|        | 13. | Financial/Statistical/Operating Report   |
|        | 14. | Chairman Report / Director Membership Communications   |
|        | 15. | Director Reports   |
|        | 16. | Administrative Items   |
|        | 17. | Executive Session  |

18. Dairyland Power Informational Items
19. Adjourn

### **AGENDA SUMMARY OF MONTHLY TOPICS**

#### **Form 990 Review**

The Form 990 for 2019 will be reviewed. As part of the review, the board will review Board Policy 2.11 Director Fees and Expenses. Board action to approve the Form 990 is requested.

#### **Annual Meeting Plan**

The board will have a discussion regarding the Annual Meeting.

#### **Capital Credits Discussion**

The board will discuss the cooperative capital credits.

#### **Operation Round Up**

Four Operation Round Up grant requests will be considered. Action from the board is requested.

#### **July & August Board Meeting Topics**

The board will discuss topics to be included with the all-day July and August board meetings.

#### **RESCO Nomination**

Action is requested from the board to provide a nomination for the RESCO Board of Directors.