

**Pierce Pepin Cooperative Services**  
**Board of Directors Meeting – Agenda Summary**  
**November 12, 2020**

Call to Order

Invocation

Safety Moment

- |        |     |  |
|--------|-----|--|
| Action | 1.  | Accept the Agenda  |
| Action | 2.  | Approval Regular Meeting Minutes October 1, 2020   |
| Action | 3.  | Approval Meeting Summary October 1, 2020   |
| Action | 4.  | 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 | 5.  | PPCS Bylaws / Annual Meeting   |
| Action | 6.  | Budget Approval  |
| Action | 7.  | Public Benefits / PPCS Comparison  |
| Action | 8.  | KRTA Summary   |
| Action | 9.  | Pierce Pepin Cares Foundation  |
| Action | 10. | Member Talking Points Discussion   |
|        | 11. | President / CEO Key Items  |
|        | 12. | President / CEO & Senior Staff Report  |
|        | 13. | Financial/Statistical/Operating Report   |
|        | 14. | Director Reports   |
|        | 15. | Administrative Items   |
|        | 16. | Executive Session  |
|        | 17. | Adjourn  |

## **AGENDA SUMMARY OF MONTHLY TOPICS**

### **PPCS Bylaws / Annual Meeting**

The Board will be requested to take action on changes to the bylaws regarding holding the annual meeting electronically or hybrid.

### **Budget Approval**

The Board will be requested to take action on the proposed 2021 Budget.

### **Public Benefits / PPCS Comparison**

The Board will be informed about the public benefits program and how PPCS compares.

### **KRTA Summary**

The Board will be informed about the results of the annual KRTA analysis.

### **Pierce Pepin Cares Foundation**

The Board will be requested to take action on the articles of incorporation for the foundation.

### **Member Talking Points Discussion**

The Board will discuss talking points for discussions with members regarding coop topics.