

BOARD OF REPRESENTATIVES MEETING
August 16, 2009
6:00 pm – 9:00 pm
Place: Takoma Junction TPSS Store
201 Ethan Allen Ave., Takoma Park, MD 20912

AGENDA

<u>Time</u>	<u>Topic</u>	<u>Board Action Outcome</u>	<u>Leader</u>
	Dinner – Concurrent with Preliminaries	Eat, enjoy	All
6:00 – 6:10 pm	1. Open member forum (10)	Listen	Lorig
6:10 – 6:30 pm	2. Preliminaries (20) Emotional Check-in (10) Agenda Review & Action Item Review (10)	Update Approve	All
6:30 – 6:35 pm	3. Approve Minutes for June (5)	Approve	Notetaker
6:35 - 6:45 pm	4. Staff Party (10)	Discuss	Lorig
6:45 – 7:05 pm	5. Nominating Committee Report (20)	Approve	Bill/Darhyl
7:05 – 7:10 pm	6. Confidentiality Statement (5)	Distribute/Sign	Notetaker
7:10 – 7:40 pm	7. GM Hiring Decision (30)	Discuss/Decide	Lorig
7:40 – 8:10 pm	8. Human Resources Policies – L2 (30)	Discuss/Decide	Lorig/Loni
8:10 – 8:25 pm	9. Financial Monitoring (15)	Discuss/Decide	Lorig
8:25 – 8:35 pm	10. Budget (10)	Review	Lorig
8:35 – 8:40 pm	11. Patronage Refund (5)	Discuss/Decide	Lorig
8:40 – 8:45 pm	12. Set October Member Meeting (5)	Decide	Lorig
8:45 – 8:55 pm	13. GM Report (10)	Discuss	Abdi
8:55 – 9:05 pm	14. Closings (10) a. Review Decisions, Tasks, Assignments b. Future meeting topics: Articles of Incorporation Privacy Policy c. Adjourn Meeting	Edit/ Agree Call for motion	Notetaker President
	15. Optional Closed Session		
	16. Optional Executive session		

ATTACHMENTS:

None