

BOARD OF REPRESENTATIVES MEETING
October 18, 2009
6:00 pm – 8:00 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	Erin
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 September (5)	Approve	Notetaker
6:35 – 6:50	4. Financial Report (15)	Review	Erin
6:50 – 7:00 pm	5. Nominating Committee Report (10)	Discuss	Bill
7:00 – 7:10 pm	6. GM Report (10)	Review	Abdi
7:10 – 7:20 pm	7. GM Hiring (10)	Discuss	Erin
7:20 – 7:40 pm	8. Ends Statements Revision (20)	Discuss	Erin
7:40 – 7:50 pm	9. Member Meeting (10)	Discuss	Erin
7:50 – 8:00 pm	10. 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
	11. Closed Session		
	12. Executive session		

ATTACHMENTS:

None