

TPSS Board of Representatives Meeting

Date: July 16, 2019

Board present: Fred Feinstein (FF), Diane Curran (DC), Adam Frank (AF), Rachel Hardwick (RH), Katea Stitt (ST)

Board excused: Susan Cho (SC), Julia Eddy (JE), Susanne Lowen (SL), Sawa Kamara (SK)

Staff & consultants present: Mike Houston (MH)

Members Present: N/A

Minutes prepared by: Rachel Hardwick (RH)

BOARD ACTIONS:

- The Board approved the minutes from the June 2019 board meeting.
- The Board did not appoint a new Secretary during JE's expected short break in service as Secretary; others will take minutes during meetings on an ad hoc basis.

Open member forum:

No members present.

Approval of Minutes:

The Board approved the minutes from the June 2019 board meeting.

GM Report:

MH reported on outcomes of the SHA visioning process.

Committee Business:

Membership Committee:

DC and Denny May are working on a speaker series; Denny is working on putting together a compost demonstration at the Co-op.

Policy Committee:

RH reports that the Policy Committee will have revised G Policies to vote on for the next board meeting.

Personnel Committee:

The Committee is working on the GM annual review with a target completion of Labor Day.

The Board discussed the work of the Expansion Committee.

Next Board Meeting: Thursday, August 15

Meeting adjourned at 7:20pm.

Committee Assignments:

Policy Committee – Susan Cho (chair), Adam Frank, Rachel Hardwick, Julia Eddy.

Nominations/Elections – Susanne Lowen (chair), Diane Curran, Susan Cho.

Personnel – Diane Curran (chair), Rachel Hardwick, Katea Stitt.

Membership Committee – Fred Feinstein (chair), Diane Curran, Sawa Kamara.

Finance and Audit Committee – Adam Frank (chair), Julia Eddy, Diane Curran, Susan Cho.

Junction Committee – Fred Feinstein (co-chair), Rachel Hardwick (co-chair), Sawa Kamara, Katea Stitt.

Expansion Committee – Adam Frank, Susanne Lowen, Susan Cho, Julia Eddy.

Policy Governance Reflection Committee - Fred Feinstein, Adam Frank, Susanne Lowen, Mary Rooker (former board member).

Board Development Committee – Diane Curran (chair), Adam Frank.

Future of Food Committee – Susanne Lowen, Susan Cho, Julia Eddy.

Term 2018-2019 Meeting Attendance:

	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Cho	*	*	*	*	*	*	*	Ex				
Curran	*	Ex	*	*	*	*	*	*				
Eddy	*	*	*	*	*	*	*	Ex				
Feinstein	*	*	*	*	*	*	*	*				
Frank	*	Ex	*	Ex	*	Ex	Ex	*				
Hardwick	*	*	*	*	Ex	*	*	*				
Kamara	*	*	*	Ex	*	*	*	Ex				
Lowen	*	*	*	Ex	*	*	*	Ex				
Stitt	*	Ex	*	*	Ex	*	*	*				

(ex=excused)

Board Terms:

Board Representative	Term:	Term Ends:
Cho	3 years	2019
Curran	3 years	2020
Eddy	3 years	2021
Feinstein	3 years	2019
Frank	3 years (consecutive term)	2020
Hardwick	3 years (consecutive term)	2019
Kamara	3 years	2021

Lowen	3 years	2020
Stitt	3 years	2021