**TPSS CO-OP**

**BOARD OF REPRESENTATIVES MEETING**

**Thursday March 19, 2020, 6:30 pm**

**Place: Historic Takoma**

**AGENDA**

Note: Due to concerns regarding coronavirus, board meeting will be conducted remotely by Zoom.

Open Meeting (Meeting minutes will be posted on Co-op website)

Housekeeping  (1)  6:15 - 6:30

* Verify all board members are properly connected to meeting
* Check in

Housekeeping (2) 6:30 – 6:50

* Review Agenda
* Review Topical Calendar
* Approve Minutes – February 2020 Mtg  (A)
* Confirm NCG contract approval
* Discuss board email accounts

Review Action Items

Discuss Member Comments/Questions 6:50 – 7:05

GM updates        7:05 – 7:25

* Monthly GM report

(including response to COVID-19)

* L-9 Membership (A)

Board Business: 7:25 – 8:05

* Five-year planning process: update from working groups and next steps
* Committee updates: (MCAC, PC, NC\*\*)

Wrap up, review action items 8:05– 8:10

Closed Session

(MEETING MINUTES AVAILABLE TO BOARD AND GM ONLY) 8:10 – 8:40

\*\*Board committee titles:

Membership and Community Affairs Community (MCAC)

Policy Committee (PC)

Audit and Finance Committee (FAC)

Nominations Committee (NC)

Personnel Committee

Board Development Committee