

TPSS CO-OP
BOARD OF REPRESENTATIVES MEETING
Thursday April 16, 2020, 6:30 pm

Due to concerns regarding coronavirus, board meeting will be conducted remotely.

AGENDA

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

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| Meeting Prep | 6:15- 6:30 |
| <ul style="list-style-type: none">• Verify all board members are properly connected to meeting | |
| Housekeeping | 6:30 – 6:40 |
| <ul style="list-style-type: none">• Check in• Review Agenda• Approve Minutes – March 2020 Mtg (A) | |
| Open member forum | 6:40 – 6:45 |
| GM updates | 6:45 – 7:10 |
| <ul style="list-style-type: none">• Monthly GM report (Including ongoing response to COVID-19)• Ends and Indicators Update | |
| Board Business: | 7:05 – 7:25 |
| <ul style="list-style-type: none">• Annual Decision to have Audit (A)• Committee updates: (MCAC, PC)**• Spring Member meeting | |
| Wrap up: review current & ongoing action items; Topical Calendar | 7:25– 7:40 |
| <u>Closed Session</u> | 7:40 – 8:00 |
| (MEETING MINUTES AVAILABLE TO BOARD AND GM ONLY) | |

**Board committee titles:

Membership and Community Affairs Community (MCAC)
Policy Committee (PC)
Finance and Audit Committee (FAC)
Nominations Committee (NC)
Personnel Committee
Board Development Committee