

TPSS CO-OP
BOARD OF REPRESENTATIVES MEETING
Thursday May 21, 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 |
| • Verify all Board members are properly connected to meeting | |
| Housekeeping | 6:30 – 6:40 |
| • Check in | |
| • Review Agenda | |
| • Review outstanding action items and topical calendar | |
| • Approve Minutes – April 2020 Mtg (A) | |
| Open member forum | 6:40 – 6:45 |
| GM updates | 6:45 – 7:15 |
| • Monthly GM report (Including ongoing response to COVID-19) | |
| • L-1 Monitoring Report, Customer Service and Value | |
| • L-4 Quarterly Report | |
| • Ends and Indicators Update- <i>Report Status Updating</i> | |
| Board Business: | 7:15 – 7:30 |
| • Evaluation of Member-Owner Meeting | |
| • Review draft Board budget | |
| • Committee** updates: MCAC, NC, PC, PRC, BDC | |
| Wrap up: review current & ongoing action items | 7:30 – 7:40 |
| <u>Closed Session</u> | 7:40 – 8:00 |

**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