

TPSS CO-OP
BOARD OF REPRESENTATIVES MEETING
Thursday June 18, 2020, 6:30 pm

Due to concerns regarding coronavirus, Board meetings will be conducted remotely.

AGENDA

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

6:30	Meeting Prep	6:15-
	<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• Review outstanding action items and topical calendar• Approve Minutes – May 2020 Mtg (A)	
	Open member forum	6:40 – 6:45
	GM updates	6:45 – 7:15
	<ul style="list-style-type: none">• Monthly GM report (Including ongoing response to COVID-19)• L-2 Monitoring Report, Staff Treatment (A)• Ends and Indicators Update-<i>postponed</i>	
	Board Business:	7:15 – 7:35
	<ul style="list-style-type: none">• Committee** updates: MCAC, NC, PC, PRC, BDC• CCMA, summary and reflections	
	Wrap up: review current & ongoing action items	7:35 – 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