

TPSS CO-OP
BOARD OF REPRESENTATIVES MEETING
Thursday July 16, 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)

Meeting Prep	6:25- 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• Review outstanding action items and topical calendar• Approve Minutes – June 2020 Mtg (A)	
Open member forum	6:40 – 6:55
GM updates	6:55 – 7:10
<ul style="list-style-type: none">• Monthly GM report (Including ongoing response to COVID-19)	
Board Business:	7:10 – 7:25
<ul style="list-style-type: none">• Committee** updates: MCAC, NC, PC, PRC, BDC• Board Assignments for Election	
Wrap up: review current & ongoing action items	7:25 – 7:30
<u>Closed Session</u>	7:30 – 8:00
<u>Executive Session</u>	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