

TPSS CO-OP
BOARD OF REPRESENTATIVES MEETING
Thursday September 17, 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
• 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 – August 2020 Mtg (A)	
Open member forum	6:40 – 6:50
GM updates	6:50 – 7:00
• Monthly GM report (Including ongoing response to COVID-19)	
Board Business:	7:00 – 7:45
• Board Governance: A future discussion about ensuring " <i>well-being, perpetuity and financial success</i> "	
• Committee** updates: MCAC, NC, PC, PRC, BDC	
■ MCAC: October 18, Member-owners meeting plans	
■ NC: Board candidate determinations and next steps	
■ Policy Committee: discussion/vote on L2 revision (A)	
■ Decision on electronic meeting platform-vote	
Wrap up: review current & ongoing action items	7:45 – 7:50
<u>Closed Session</u>	7:50 – 8:45
<u>Executive Session</u>	8:45

**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