

**TPSS CO-OP**  
**BOARD OF REPRESENTATIVES MEETING**  
**Thursday February 18, 2021, 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 and in the store)

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 – January 2021 Mtg (A)	
<i>(note December 2020 minutes approved through email)</i>	
Open member forum	6:40 – 6:50
GM updates	6:50 – 7:10
• GM Report (Including ongoing response to COVID-19)	
• L-7 Communication and Counsel to the Board (A)	
Board Business:	7:10 – 7:40
• Committee** updates: MCAC, NC, PC, PRC, BDC, RPC	
■ MCAC: meeting report and proposal for spring member meeting	
■ Policy Committee: Possible general policy review	
■ Committee Chairs: confirm updates on charters and topical calendars	
■ Retreat reflections	
Wrap up: review current & ongoing action items	7:40 – 7:45

Closed Session 7:45 – 8:20

\*\*Board committee titles:

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