**TPSS CO-OP**

**BOARD OF REPRESENTATIVES MEETING**

**Thursday June 17, 2021, 6:30 pm**

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

AGENDA

Meeting Prep  6:25 –6:30

* Verify all Board members are properly connected to meeting

Closed Session  6:30 – 6:55

Open Meeting: (Meeting minutes will be posted on Co-op website and in the store)

* Approve May 2021 Open Session minutes (A) 6:55 – 7:00
* Update on Board Secretary position

Open member forum 7:00 – 7:10

GM updates        7:10 – 7:20

* GM Report (Including ongoing response to COVID-19)
* Policy L-2 Staff Treatment (A)

Board Business: 7:20 – 7:25

* Committee\*\* updates
  + - MCAC: meeting report
* Wrap up: review current & ongoing action items

BREAK & Lauren Goldberg and visitors join the zoom call 7:25 - 7:30

Presentation/Discussion: Food Insecurity 7:30 – 8:00

Crossroads, Lauren Goldberg

\*\*Board committee titles:

Board Development Committee (BDC)

Diversity Equity and Inclusion Committee (DEIC)

Finance and Audit Committee (FAC)

Membership and Community Affairs Community (MCAC)

Nominations Committee (NC)

Personnel Committee (PerC)

Policy Committee (PC)

Retreat Planning Committee (RPC)