

TPSS CO-OP
BOARD OF REPRESENTATIVES MEETING
Thursday September 23, 2021, 6:00 pm

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

AGENDA

Verify all Board members are properly connected to meeting/Check-in	5:55 – 6:00
<u>Closed Session</u>	6:00 – 7:15
<u>Open Meeting:</u> (Meeting minutes will be posted on Co-op website and in the store)	
Housekeeping	7:15 – 7:25
<ul style="list-style-type: none">● Check in● Review Agenda● Review outstanding action items and topical calendar● Approve Minutes – August 2021 Mtg (A)	
Open member forum	7:25 – 7:35
GM updates	7:35 – 7:50
<ul style="list-style-type: none">● GM Report (Including ongoing response to COVID-19)	
Board Business:	7:50 – 8:10
<ul style="list-style-type: none">● Committee** updates<ul style="list-style-type: none">■ MCAC: meeting report, Member-owner meeting agenda and assignments review■ NC: Board development and elections -Board candidates	
<ul style="list-style-type: none">● Wrap up: review current & ongoing action items	8:10 – 8:15

**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)