

**TPSS CO-OP
BOARD OF REPRESENTATIVES MEETING
Thursday December 14, 2023, 6:30 pm**

In-person: Historic Takoma, 7328 Carroll Avenue

By Zoom:

<https://us02web.zoom.us/j/87356614418?pwd=QURqVG5JSVpleU9la0RBclZHUW05Zz09>

Meeting ID: 873 5661 4418

Passcode: 740791

AGENDA

(Meeting agendas will be posted on Co-op website and in the store)

Note: This is the monthly business meeting of the TPSS Board. Non-board members may ask questions or make comments during the member forum. After that, non-Board members may attend to listen to the proceedings until the Board goes into closed session.

Open session

Housekeeping

6:30 – 6:40

- Check in
- Review Agenda
- Approve Minutes – November 2023 meeting

Open member forum

6:40 – 6:50

Board Business:

6:50 – 7:30

- Welcome new Board members
- Slate of officers for the new Board term (starts December 1) – vote to accept
- Board retreat – planning update
- Review action items/topical calendar
- Membership and Community Affairs Committee
- GM report

Closed session

7:30 – 7:45 pm

Executive session

7:45 – 8 pm

