

**TPSS CO-OP
BOARD OF REPRESENTATIVES MEETING
Thursday November 17, 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 |
| <ul style="list-style-type: none">● Check in● Review Agenda● Approve Minutes – October 2023 meeting | |
| Open member forum | 6:40 – 6:50 |
| Board Business: | 6:50 – 7:30 |
| <ul style="list-style-type: none">● Thank you to departing Board members● Board election results and certification<ul style="list-style-type: none">○ Orientation for new Board members● Discussion of slate of officers for the new Board term (starts December 1)● Board retreat – date and planning● Possible change of December Board meeting date● Review action items/topical calendar● Future roles and opportunities for Board regards remodel and expansion● GM report<ul style="list-style-type: none">○ Ends Statement review○ New Member Orientation – recap of first event○ Other | |

Closed session

Board committee titles:

Board Development Committee

Diversity Equity and Inclusion Committee

Finance and Audit Committee

Membership and Community Affairs Community

Nominations Committee

Personnel Committee

Policy Committee

Annual Meetings Committee