

**TPSS CO-OP
BOARD OF REPRESENTATIVES
MEETING AGENDA - Jan 15, 2026**

In Person: Historic Takoma, 7328 Carroll Avenue

Zoom Link: https://us02web.zoom.us/meeting/register/7RPNMiRPRJqNom-RDsh_8w

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 are welcome to listen to the proceedings until the Board goes into closed session.

6:30 - 7:50 Open Session

	Item	Outcome	Time	End
1	Check-in	Introductions and check-in	10	6:40
2	Open Member Forum	Members present questions and concerns	5	6:45
3	Approve Minutes	Decision to approve November Open Minutes	0	6:45
4	Agenda/Action Items	Review and prioritize outstanding items	5	6:50
5	General Board Business	<ul style="list-style-type: none"> ● Collect signed Confidentiality and COI forms ● W9 forms ● Retreat timing and agenda ● CCMA attendance ● Followup to December “local” event 	15	7:05
8	Membership Committee	Update on John Steinman Event	10	7:15
7	Expansion Committee	Update on Member Capital Campaign planning	20	7:35
9	Nominations Committee	Committee Update	5	7:40
10	GM Report	Review highlights from GM Report Decision to accept monitoring report for B-9 policy: Executive Succession	10	7:50