

**TPSS CO-OP  
BOARD OF REPRESENTATIVES  
MEETING AGENDA - Apr 16, 2026**

In Person: Historic Takoma, 7328 Carroll Avenue

Zoom Link: <https://us02web.zoom.us/meeting/register/tCLEjWYEQv6syNiVHLGpMw>

*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 - 7:30 Open Session**

|   | Item                                   | Outcome  | Presenter                       | Time | End  |
|---|--|--|---------------------------------|------|------|
| 1 | Check-in                               | Introductions and check-in<br><br>Icebreaker: If you could gain any skill immediately, with no work needed to attain it, what would it be?                     | Orly                            | 10   | 6:40 |
| 2 | Open Member Forum                      | Members present questions and concerns   | Members                         | 5    | 6:45 |
| 3 | Approve Minutes                        | Decision to approve March Open Minutes   | Orly                            | 0    | 6:45 |
| 4 | Agenda/Action Items                    | Review and prioritize outstanding items  | Orly                            | 5    | 6:50 |
| 5 | General Board Business                 | Review revised retreat agenda<br><br>Plan May 1 staff appreciation   | Orly                            | 5    | 6:55 |
| 6 | Membership Committee                   | Earth Day debrief<br><br>Spring Member Meeting planning update<br><br>Happy Hour and other expansion-related member outreach<br><br>Review 2025 Shopper Survey | Sheila<br><br>Mike<br><br>Susan | 20   | 7:15 |
| 7 | Nominations Committee                  | 2026 election timeline<br><br>2026 application requirements  | Jimmy<br><br>Orly               | 5    | 7:20 |
| 8 | GM Report<br><br>B-7 Monitoring Report | Decision to accept monitoring report for Report A: Ends<br><br>Review highlights from GM Report  | Mike                            | 10   | 7:30 |