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

In Person: Historic Takoma, 7328 Carroll Avenue
Zoom Link: https://us02web.zoom.us/meeting/register/uhi6_jLwRkGNIcou9LRHJw

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	Presenter	Time	End
1	Check-in	Introductions and check-in Icebreaker: What's the first thing you would do if you won the lottery?	Orly	10	6:40
2	Open Member Forum	Members present questions and concerns	Members	5	6:45
3	Approve Minutes	Decision to approve September open minutes	Orly	0	6:45
4	Agenda/Action Items	Review and prioritize outstanding items	Orly	5	6:50
5	Other Board Business	Discuss possible slate of board officers and committee chairs for next year	Orly	10	7:00
6	Membership Committee / Expansion Committee	Planning for Fall Member Meeting Updates on Member Investment Campaign progress and outreach	Sheila Mike All	20	7:20
7	Nominations Committee	Make assignments for board elections Updates on the 2026 elections process	Jimmy	5	7:25
8	Policy Committee	Review last quarter's policies	Margaret	10	7:35
9	GM Report B-6 Monitoring Report Ends Update	Review highlights from GM report Decision to accept B-6 Report: Staff Treatment Decision to accept Ends Update	Mike	15	7:50