TPSS CO-OP
BOARD OF REPRESENTATIVES
MEETING AGENDA - Nov 19, 2026

In Person: Historic Takoma, 7328 Carroll Avenue
Zoom Link: https://us02web.zoom.us/meeting/register/DZLfaA_0SqG3K7PNOzE_Fw

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 was your very first job and what was the biggest lesson you learned from it?	Orly	10	6:40
2	Open Member Forum	Members present questions and concerns	Members	5	6:45
3	Approve Minutes	Decision to approve October open minutes	Orly	0	6:45
4	Agenda/Action Items	Review and prioritize outstanding items	Orly	5	6:50
5	Other Board Business	Vote on board officers and discuss committee chairs for next year Discuss dates and topics for the retreat Discussion of replacing Policy Committee with Governance Committee Farewell to outgoing board members	Orly Molly Margaret Elizabeth	25	7:15
6	Nominations Committee	Vote to certify elections Plan for onboarding of new board members	Jimmy	10	7:35
7	Membership Committee / Expansion Committee	Fall Member Meeting debrief Member Investment Campaign wrap-up	Sheila Mike	10	7:45
8	GM Report	Review highlights from GM report	Mike	5	7:50