

**TPSS CO-OP**  
**BOARD OF REPRESENTATIVES MEETING**  
**Thursday March 24, 2022, 6:30 pm**

Due to concerns regarding coronavirus, Board meetings will be conducted remotely.

AGENDA

Open Meeting: (Meeting agendas will be posted on Co-op website and in the store)

Housekeeping	6:30 – 6:40
<ul style="list-style-type: none"><li>● Check in</li><li>● Review Agenda</li><li>● Review outstanding action items and topical calendar</li><li>● Approve Minutes – February 24, 2022 Mtg (A)</li></ul>	
Open member forum	6:40 – 6:50
GM updates	6:50 – 7:05
<ul style="list-style-type: none"><li>● GM Report (Including ongoing response to COVID-19)</li><li>● Policy L-9, Membership (A)</li></ul>	
Board Business:	7:05 – 7:20
<ul style="list-style-type: none"><li>● Committee** updates<ul style="list-style-type: none"><li>■ MCAC: Meeting report</li><li>■ DEIC: Reflections on training</li></ul></li></ul>	
At Wrap up: Review current & ongoing Action Items	7:20 – 7:25
 <u>Closed Session</u>	 7:25 – 8:00

\*\*Board committee titles:

Board Development Committee (BDC)  
Diversity Equity and Inclusion Committee (DEIC)  
Finance and Audit Committee (FAC)  
Membership and Community Affairs Community (MCAC)  
Nominations Committee (NC)  
Personnel Committee (PerC)  
Policy Committee (PC)  
Retreat Planning Committee (RPC)