

**TPSS CO-OP**  
**BOARD OF REPRESENTATIVES MEETING**  
**Thursday March 18, 2021, 6:30 pm**

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

AGENDA

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

|                                                                                                                                                                                                                                                                                                           |             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Meeting Prep                                                                                                                                                                                                                                                                                              | 6:25 – 6:30 |
| <ul style="list-style-type: none"><li>• Verify all Board members are properly connected to meeting</li></ul>                                                                                                                                                                                              |             |
| 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 2021 Mtg (A)</li></ul>                                                                                                       |             |
| Open member forum                                                                                                                                                                                                                                                                                         | 6:40 – 6:50 |
| GM updates                                                                                                                                                                                                                                                                                                | 6:50 – 7:10 |
| <ul style="list-style-type: none"><li>• GM Report (Including ongoing response to COVID-19)</li><li>• L-9 Membership (A)</li></ul>                                                                                                                                                                         |             |
| Board Business:                                                                                                                                                                                                                                                                                           | 7:10 – 7:40 |
| <ul style="list-style-type: none"><li>• Committee** updates<ul style="list-style-type: none"><li>■ MCAC: meeting report and updates for spring member meeting</li><li>■ Policy Committee: meeting report-update on policy/policies review</li><li>■ DEI: update on DEI training plans</li></ul></li></ul> |             |
| Wrap up: review current & ongoing action items                                                                                                                                                                                                                                                            | 7:40 – 7:45 |

Closed Session 7:45 – 8:25

\*\*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)