

TPSS Co-op 2010 Board Calendar

Board Meetings: 6:00 pm – 9:30 pm

Place: Takoma Junction TPSS Store, 201 Ethan Allen Avenue, Takoma Park, MD 20912

Other topics are added to the agenda monthly and posted a week in advance.

Dates	GM Monitoring Reports	Board Reports
December-09		
December 20, 2009	Board Meeting: GM Monitoring report: L6 - Asset Protection L9 - Membership	
January		
January 17, 2010	Board Meeting Vision Topic: 2010 Goals GM Monitoring reports: L - Global Executive Limitations	Board Monitoring report: Lorig:G7 - Board Committee Principles
January 9, 2010	CBL 101 Asheville NC	
January 30, 2010	CBL 101 Brattleboro VT	
February		
February 21, 2010	Board Meeting: GM Monitoring reports: L7 - Communication and Counsel L4 – Financial Condition (Q)	Board Monitoring report: David: G3 – Agenda Planning
March		
March 21, 2010	Board Meeting: GM Monitoring report: L1 – Customer Service and Value L2 - Staff Treatment	
April		
April 10, 2010	Board Retreat	
April 18, 2010	Board Meeting: GM Monitoring report: L8 - Executive Succession	Board Monitoring report: Nessa: G4 – Board Meetings Review Progress on Strategic Plan
April 24, 2009	TPSS Earth Day Celebration	
April 20, 2009	Earth Day	
May		
May 16, 2010	Board Meeting: GM Monitoring report: E1 - Membership Belonging L3 - Compensation and Benefits L4 – Financial Condition (Q)	Board Monitoring report: Darhyl: G6 – Directors' Code of Conduct
May 4-6, 2010	National Cooperative Business Association Annual meeting and conference Washington DC http://www.ncba.coop/coopeconomy/	
June		
June 10-12	CCMA Conference in Bloomington Indiana	
June 13, 2009	Takoma Park Jazz Festival	
June 20, 2010	Board Meeting: GM Monitoring report: E2 - Right Products, Right Prices L5 – Budgeting/Financial Planning	Board Monitoring report: Loni: G2 – Board Job Description
June 20, 4-6pm	General Member Meeting	

July		
July 10, 2010	CBL 101 - Philly/Baltimore	
July 18, 2010	Board Meeting: GM Monitoring report: E3 - Informed Choices	Board Monitoring report: Bill: G8 - Cost of Governance
July 4, 2010	Fourth of July Parade	
August		
August 15, 2010	Board Meeting: GM Monitoring report: E4 - Co-op Community L4 – Financial Condition (Q)	Board Monitoring report: Mary: G – Global governance Commitment G1 – Governance Style
September		
September 19, 2010	Board Meeting: GM Monitoring report: E5 -- Environmental Preservation and Protection L2 - Staff Treatment	Board Monitoring report: Nelson: G6 -- Director's Code of Conduct
September 11, 2009	Takoma Park Folk Festival	
October		
October 17, 2010	Board Meeting: GM Monitoring report: E6 - A Great Place to Work	Board Monitoring reports: M, M1, M2
October 24, 6-8pm	General Member Meeting	
October 3, 2010	Takoma Old Town Street Festival	
November		
Board Candidate Elections		
November 21, 2010	Board Meeting: GM Monitoring report: L9 - Membership L4 - Financial Condition (A)	Board Monitoring report: G7 - Board Officer Roles
December		
December 19, 2010	Board Meeting: GM Monitoring report: L6 - Asset Protection	