

TPSS CO-OP
BOARD OF REPRESENTATIVES MEETING
Thursday January 25th, 2018
6:00 pm
Place: Historic Takoma

AGENDA

<u>Open Meeting</u>	
Housekeeping	6:00 – 6:05
<ul style="list-style-type: none">● Check in● Agenda Review● Approve Minutes - December Bd Mtg & October Member-owner Mtg (A)	
Open Member Forum	6:05 – 6:15
Interim GM's updates GM's Monitoring Report	6:15 – 6:30
Board Monitoring	6:30 – 6:40
Board Committee Updates	6:40 – 6:55
Wrap up/action items	6:55 – 7:00
<u>Break</u>	7:00 – 7:20
<u>Closed Session</u>	7:20 – 8:00

(A)=approve/accept