

Three Rivers Market Board Meeting - Thursday, December 13, 2018 - St. James Episcopal Church, 1101 N. Broadway

#	START TIME	DURATION	DESCRIPTION	MOTION	LEADER
1	6:30 PM	0:01	Call to order. The Chair will call to order the meeting, noting the date and time. The Vice Chair will circulate Action Items.		Chair: Dave Penegar & Vice Chair: Amy Brooks
2	6:31 PM	0:01	Meeting Preparation - 1 minute of silence		Chair: Dave Penegar
3	6:32 PM	0:01	Roll Call with statement of preparation.		Secretary/Treasurer: Chris Bottoms
4	6:33 PM	0:01	Welcome Visitors. Provide agenda, note locations of exits and restrooms, and seating arrangement. Circulate sign up sheet, ensuring visitors are members of the co-op.		Vice Chair: Amy Brooks & Secretary/Treasurer: Chris Bottoms
5	6:34 PM	0:09	Member Forum <i>(3 minutes allocated per member to provide ideas to the Board for future consideration)</i>		Chair: Dave Penegar
6	6:43 PM	0:01	Agenda Review/Revision. Chair will summarize outcomes for the meeting, and remind the Board to keep the Ends in mind throughout.	To approve the agenda.	Chair: Dave Penegar
7	6:44 PM	0:01	Consent Agenda	To approve November Membership Interest repurchase requests, November 2018 Board Meeting Minutes, and Annual Meeting minutes, accept Policy Monitoring Report for C4 - General Manager Evaluation of Performance, D6 - Annual Agenda Planning, D8 - Member Linkage, B4 - Financial Condition (Final for FY 17-18).	Chair: Dave Penegar
STUDY & ENGAGEMENT					
8	6:45 PM	0:30	Ends Report	To accept Policy Monitoring Report for A- GLOBAL ENDS.	General Manager: Jacqueline Arthur
GENERAL MANAGER REPORT					
9	7:15 PM	0:05	General Manager Report		
10	7:20 PM	0:10	BREAK		
11	7:30 PM	0:30	Orientation Session #1		Various
12	8:00 PM	0:03	Seating of the 2019 Board of Directors		Chair: Dave Penegar
13	8:03 PM	0:15	Election of Officers for 2019		
14	8:18 PM	0:05	Johnson City Food Co-op Interest Group/Project Update		General Manager: Jacqueline Arthur
OTHER DECISIONS					
15	8:23 PM	0:01	Board News assignments		Secretary/Treasurer: Chris Bottoms
16	8:24 PM	0:04	Action Item Review (Confirm items completed/Add items generated during meeting).		Vice Chair : Amy Brooks
17	8:28 PM	0:00	Adjourn	To adjourn	Chair
SUGGESTIONS FOR MEETING PREPARATION					
Review agenda. Ask any questions about Agenda Items on Yahoo group BEFORE meeting. Read Action Items. Read draft of Minutes, note errors and omissions.					