

THREE RIVERS MARKET

November 8, 2018 Board Meeting, 6:34pm- 8:40pm, St James Episcopal Church

MINUTES

Board Members in Attendance

Dave Penegar, Chair
Amy Brooks, Vice-Chair
Chris Bottoms, Secretary/Treasurer
Rebecca Blalock
Graciela Cabana
Nina Gregg

Board Members Absent

Gabrielle Boudreau

Additional Attendees

Jacqueline Arthur, General Manager

-
1. Call to Order – Dave Penegar 6:34pm
 2. Meeting Preparation- 1 minute of silence
 3. Roll Call with statement of preparation
 4. Welcome Visitors- Michael Perez-Cisneros, Jim Gray
 5. Member Forum – N/A
 6. Agenda Review/Revision-
Motion for approval of Agenda. Chris Bottoms, motion carried
 7. Consent Agenda-
Membership Interest Repurchase Requests, Rebecca Blalock, motion carried
October 2018 Board Meeting Minutes, Graciela Cabana, motion carried
 8. ENDS and Final Financial Report for FY 17-18 reviewed by Jacqueline Arthur, General Manager
 9. *Motion to amend agenda, moving Governance Budget discussion to before break,* Graciela Cabana, motion carried
 10. Annual Meeting planning
 11. Retreat follow-up
 12. General Manager Report
 13. Board News Assignments: Retreat, Chris Bottoms, cont'd
 14. Action Item Review
 15. Adjournment-
Motion to adjourn. Graciela Cabana, motion carried.

Board meeting ended at 8:40pm

Certified: _____

Chris Bottoms, Secretary/Treasurer

