

THREE RIVERS MARKET

April 6, 2019 Board Meeting, 9:39am-10:12am

The Bluebird Cottage, Fountain City, site of Spring 2019 Retreat

MINUTES

2019 Board Members in Attendance	2019 Board Members Absent
Dave Penegar, Chair	
Chris Bottoms, Secretary/Treasurer	
Amanda Womac, Vice Chair	
Rebecca Blalock	
Nina Gregg	
Joy Wilson	
Elizabeth Gentry	
Graciela Cabana	
Jill Mikucki	

Additional Attendees:

Jacqueline Arthur, General Manager

PRELIMINARIES

1. Call to Order – 9:39AM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Welcome Visitors-N/A
5. Member Forum-N/A
6. Agenda Review/Revision, GM read repurchase requests in preparation for Consent Agenda approval.
7. Consent Agenda

Motion to approve March Membership Interest Repurchase Requests, March 2019 Board Meeting Minutes, Accept Policy Monitoring Report for Executive Limitations: B1-Staff Treatment, B3-Budgeting and Financial Planning. Nina Gregg, motion carried.

STUDY AND ENGAGEMENT

None

GENERAL MANAGER REPORT AND POLICY MONITORING REPORTS

8. General Manager Report

ORIENTATION

None

OTHER DISCUSSION

9. Review Governance Budget YTD, Consider FY 19-20 Governance Budget

MEMBER LINKAGE

None (discussed as part of Board Spring Retreat)

OTHER DECISIONS

10. Board News assignments: Amanda Womac- Spring Retreat Collaborative Reflections
11. Action Item Review
12. Adjournment

Motion to adjourn: Graciela Cabana, Motion carried.

Board meeting ended at 10:12AM.

Certified: _____

Chris Bottoms, Secretary/Treasurer

