

Three Rivers Market Board Meeting - Thursday, September 12, 2019 - 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: Amanda Womac
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 active co-owners of the co-op.		Vice Chair: Amanda Womac & Secretary/Treasurer: Chris Bottoms
5	6:34 PM	0:00	Co-owner Forum will be postponed until the October Board Meeting to allow time for the Candidate Information Session at the end of the meeting.		Chair: Dave Penegar
6	6:34 PM	0:01	Agenda Review/Revision. Chair will summarize outcomes for the meeting, and remind the Board to keep the Ends in mind throughout. GM will read the current repurchase requests prior to the Consent Agenda vote.	To approve the agenda.	Chair: Dave Penegar
7	6:35 PM	0:01	Consent Agenda	To approve August Membership Interest repurchase requests, August 2019 Board Meeting Minutes, accept Policy Monitoring Report for D-Governance Process, D4-Board Members' Code of Conduct, D7-Cost of Governance, B4-Financial Condition (4th Qtr)	Chair: Dave Penegar
STUDY & ENGAGEMENT					
8	6:36 PM	0:19	Patronage Dividend Decision		General Manager: Jacqueline Arthur
9	6:55 PM	0:20	Co-op Month for Co-op Movie Night, Thursday, October 10 from 6-9 PM at Central Cinema. Planning, Invitations, Roles/Responsibilities		Chair: Dave Penegar
10	7:15 PM	0:15	Fall Retreat Planning		Chair: Dave Penegar
11	7:30 PM	0:10	BREAK		
12	7:40 PM	0:15	Candidate Information Session #2, 2019 Election		Rebecca Blalock: Election Committee Chair

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13	7:55 PM	0:20	B10 Decision Consolidation: shifting all PMI repurchase decisions to end of year alongside Patronage Dividend Decision, and consideration of equity redemption plans.		General Manager: Jacqueline Arthur
GENERAL MANAGER REPORT					
14	8:15 PM	0:10	General Manager Report. Includes review of Dispute Resolution section of new Employment Agreement.		General Manager: Jacqueline Arthur
OTHER DECISIONS					
15	8:25 PM	0:01	Board News assignments		Vice Chair: Amanda Womac
16	8:26 PM	0:04	Action Item Review (Confirm items completed/Add items generated during meeting).		Vice Chair : Amanda Womac
17	8:30 PM	0:00	Adjourn	To adjourn	Chair: Dave Penegar
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.					