

THREE RIVERS MARKET

January 9, 2020 Board Meeting, 6:30PM-8:35PM
St. James Episcopal Church, 1101 N. Broadway

MINUTES

2020 Board Members in Attendance	2020 Board Members Absent
Chris Bottoms, Chair	Graciela Cabana
Joy Wilson, Vice Chair	Rebecca Blaylock
Caitlin Seidler, Secretary/Treasurer	
Elizabeth Gentry	
Amanda Womac	

Additional Attendees:

None

PRELIMINARIES

1. Call to Order – 6:30PM
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
Motion to move Orientation—Cooperative Governance to February so Graciela can present (not in attendance tonight due to illness). Amanda Womac, Motion carried.
7. Consent Agenda
Motion to approve January Membership Interest Repurchase Requests (2); December 2019 Board Meeting Minutes; Accept Policy Monitoring Report for Governance Process: B9-Annual Meeting Planning and Preparation. Amanda Womac, motion carried.

GENERAL MANAGER REPORT

8. Report submitted by Jacqueline Arthur, General Manager. (Not in attendance; did not discuss.)

STUDY & ENGAGEMENT

9. Quarterly Look Ahead
Review Governance Budget
10. June Event Planning

ORIENTATION

11. Orientation—Our Board: Code of Conduct and Ethics (D4).
12. Orientation—Cooperative Governance (moved to February for when Graciela is present)
13. Orientation—Our Board: Committees.

OTHER DECISIONS

14. Establish committees for 2020
Amanda Womac: motion to form the Election Committee consisting of Graciela Cabana (chair), Amanda Womac, Elizabeth Gentry. Motion carries.
15. Spring Retreat (April 4)
16. Appointments Discussion
17. Board News Assignments
18. Action Item Review
19. Adjournment
Motion to adjourn: Amanda Womac, motion carried.

Board meeting ended at 8:35PM.

Certified: Caitlin Seidler
Caitlin Seidler, Secretary/Treasurer