

THREE RIVERS MARKET

April 9, 2020 Board Meeting, 6:34PM-8:36PM
Virtual Meeting (via Zoom)

MINUTES

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

Additional Attendees:

Jacqueline Arthur, General Manager
Thayne Joyal, Columinate Consultant

PRELIMINARIES

1. Call to Order – 6:34PM
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/Revisions: None
7. Consent Agenda
Motion to approve the February and March Membership Interest repurchase requests, February 2020 Board Meeting and March online vote Minutes, accept Policy Monitoring Reports for B3 - Budgeting/Financial Planning, , D10 – Board of Directors' Meetings, D2 – Board Job Products, Executive Limitations, B1 - Staff Treatment, Board-General Manager Linkage, C1 - Delegation to the General Manager, Board-General Manager Linkage, C5 - General Manager Treatment, Governance Process, D1 - Governance Process/Governing Style. Graciela Cabana, motion carried.

GENERAL MANAGER REPORT

8. Report submitted by Jacqueline Arthur, General Manager


STUDY AND ENGAGEMENT

9. Spring Retreat, June 13th Event Planning, Member Linkage Calendar Completed
10. Election Code, Candidate Packet
11. Policy Monitoring Report for B4 -- Financial Condition 2nd Qtr FY 19-20

OTHER DECISIONS

12. Appointments Discussion
13. FY 20-21 Governance Budget
14. Board News Assignments
15. Action Item Review
16. Adjournment
Motion to adjourn. Elizabeth Gentry, motion carried.

Board meeting ended at 8:36PM.

Certified: 
Caitlin Seidler, Secretary/Treasurer