

THREE RIVERS MARKET

February 13, 2020 Board Meeting, 6:30PM-8:29PM
St. James Episcopal Church, 1101 N. Broadway

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

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
Agenda Revisions: Motion to switch agenda items 12 (Financial Training -- Feedback/Q&A) and 13 (Appointments Discussion). Chris Bottoms, motion carried.
7. Consent Agenda
Motion to approve Membership Interest Repurchase Requests; January 2020 Board Meeting Minutes; Accept Policy Monitoring Reports for B12 Smoke-Free Policy; D3 Board Officers' Roles. Joy Wilson, motion carried.

GENERAL MANAGER REPORT

8. Report submitted by Jacqueline Arthur, General Manager

STUDY AND ENGAGEMENT

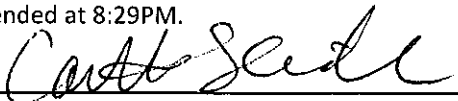
9. June 13th Event Planning
10. Election Committee Update
Motion to accept the 2020 Board Perpetuation Committee Charter. Graciela Cabana, motion carried.
Motion to accept pre-written changes to Board Policy D9: Governance Process. Joy Wilson, motion carried.
Motion to accept additional changes to Board Policy D9: Governance Process. Joy Wilson, motion carried.
11. Appointments Discussion

OTHER DECISIONS

12. Financial Training -- Feedback / Q&A
13. Board News Assignments
14. Action Item Review
15. Adjournment
Motion to adjourn. Graciela Cabana, motion carried.

Board meeting ended at 8:29PM.

Certified: _____


Caitlin Seidler, Secretary/Treasurer