

Three Rivers Market Board Meeting - Thursday, August 13 , 2020 - online via ZOOM

#	START TIME	DURATION	DESCRIPTION	MOTION and/or OUTCOME	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: Chris Bottoms & Vice Chair: Joy Wilson
2	6:31 PM	0:02	Meeting Preparation - 2 minutes of silence.	Ensure everyone is present and able to participate online.	Chair: Chris Bottoms
3	6:33 PM	0:01	Roll Call with statement of preparation.		Secretary/Treasurer: Caitlin Seidler
4	6:34 PM	0:01	Welcome Visitors.		Vice Chair: Joy Wilson & Secretary/Treasurer: Caitlin Seidler
5	6:35 PM	0:01	Agenda Review/Revision. Chair will summarize outcomes for the meeting, and remind the Board to keep the Ends in mind throughout.	To approve the agenda.	Chair: Chris Bottoms & Secretary/Treasurer: Caitlin Seidler
6	6:36 PM	0:02	Consent Agenda	To approve the July 2020 Board Meeting Minutes, accept Policy Monitoring Reports for Executive Limitations, B8 - Treatment of Customers (MOVED FROM JULY), Executive Limitations, B10 - Membership Rights and Responsibilities, and Governance Process, D4 - Board Member's Code of Conduct	Chair: Chris Bottoms
7	6:38 PM	0:10	Affirmation of COVID-19 Policies	Motion to affirm the COVID-19 policies for customers.	
GENERAL MANAGER REPORT					
8	6:48 PM	0:20	General Manager Report/Pandemic Check-In		General Manager: Jacqueline Arthur

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STUDY & ENGAGEMENT					
9	7:08 PM	0:15	Fall Retreat Preparation	Board Officer Succession Planning, Equity Redemption Planning, GM Succession Planning, Co-op Ethics Policy Development, Member Linkage Event June 12 2021	Secretary/Treasurer: Caitlin Seidler
10	7:23 PM	0:17	Annual Meeting Decision		Vice Chair: Joy Wilson
11	7:40 PM	0:10	BREAK		
12	7:50 PM	0:20	Preparation for Patronage Dividend Decision		General Manager: Jacqueline Arthur
OTHER DECISIONS					
13	8:10 PM	0:15	Candidate Q&A		Perpetuation Chair: Graciela Cabana
14	8:25 PM	0:01	Board News assignments		Vice Chair: Joy Wilson
15	8:26 PM	0:04	Action Item Review (Confirm items completed/Add items generated during meeting).		Vice Chair: Joy Wilson
16	8:30 PM	0:00	Adjourn	To adjourn	Chair: Chris Bottoms
SUGGESTIONS FOR MEETING PREPARATION					
Review agenda. Ask any questions about Agenda Items on the i.o. group BEFORE meeting. Read Action Items. Read draft of Minutes, note errors and omissions.					