

THREE RIVERS MARKET

May 14, 2020 Board Meeting, 6:31PM-8:27PM
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
Randall Reagan, Co-owner

PRELIMINARIES

1. Call to Order – 6:31PM
2. Meeting Preparation: 2 minutes of silence
3. Roll Call with statement of preparation
4. Agenda Review/Revisions: Add approval of PPP account to Consent Agenda.
5. Consent Agenda
Motion to approve PPP account, the April Membership Interest repurchase requests (none), April 2020 Board Meeting Minutes, accept Policy Monitoring Reports for B4 - Financial Condition, B1 Employee Treatment, B Global Executive Constraint, B6 - Communication and Support to the Board. Graciela Cabana, motion carried.

GENERAL MANAGER REPORT/PANDEMIC CHECK-IN

6. Report submitted by Jacqueline Arthur, General Manager

STUDY AND ENGAGEMENT

7. Election 2020
Motion to approve changes to the Election Code submitted by the Board Perpetuation Committee. Caitlin Seidler, motion carried.

OTHER DECISIONS

8. Appointments: Q&A
9. FY 20-21 Governance Budget
10. Board News Assignments
11. Action Item Review
12. Adjournment
Motion to adjourn. Joy Wilson, motion carried.

Board meeting ended at 8:27PM.

Certified: _____

Caitlin Seidler
Caitlin Seidler, Secretary/Treasurer