

THREE RIVERS MARKET

July 9, 2020 Board Meeting, 6:30PM-8:26PM
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	
Randall Reagan	

Additional Attendees:

Jacqueline Arthur, General Manager
Christina Hoffman, Co-owner
Andreas Bastias, Co-owner and employee

PRELIMINARIES

1. Call to Order – 6:30PM
2. Meeting Preparation: 2 minutes of silence
3. Roll Call with statement of preparation
4. Welcome visitors
5. Agenda Review/Revisions
6. Consent Agenda
Motion to approve June Membership Interest repurchase requests, June 2020 Board Meeting Minutes, accept Policy Monitoring Reports for Executive Limitations, B7 – Emergency General Manager Succession Executive Limitations, B13 – Logistical Support to the Board. Rebecca Blalock, motion carried.
7. Quarterly Look Ahead

GENERAL MANAGER REPORT/PANDEMIC CHECK-IN

8. Report submitted by Jacqueline Arthur, General Manager

STUDY AND ENGAGEMENT

9. Co-op Ethics Policy Development
10. Orientation – Our Co-op: Key Relationships

OTHER DECISIONS

11. Candidate Q&A
12. Board News Assignments
13. Action Item Review
14. Adjournment
Motion to adjourn. Elizabeth Gentry, motion carried.

Board meeting ended at 8:26PM.

Certified: _____

Caitlin Seidler
Caitlin Seidler, Secretary/Treasurer