

# THREE RIVERS MARKET

June 11, 2020 Board Meeting, 6:32PM-8:23PM

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

Brittany Jones, Co-owner [attended approx. 6:32-7:30]

Loralyn Milcarek, Co-owner

Maria Gall, Co-owner [attended approx. 7:30-7:35]

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## PRELIMINARIES

1. Call to Order – 6:32PM
2. Meeting Preparation: 2 minutes of silence
3. Roll Call with statement of preparation
4. Agenda Review/Revisions
5. Consent Agenda  
*Motion to approve May Membership Interest repurchase requests, May 2020 Board Meeting Minutes, accept Policy Monitoring Reports for Executive Limitations, B4 - Financial Condition (3<sup>rd</sup> Qtr), C -- Board-General Manager Linkage, C-2 – Accountability of the General Manager. Graciela Cabana, motion carried.*

## GENERAL MANAGER REPORT/PANDEMIC CHECK-IN

6. Report submitted by Jacqueline Arthur, General Manager

## STUDY AND ENGAGEMENT

7. Ethics Policy, including taking a position on local/regional/national issues. Prep for S&E in FY 20-21.

## OTHER DECISIONS

8. Candidate Q&A
9. CCMA Discussion
10. Fall Retreat
11. FY 20-21 Governance Budget  
*Motion to approve governance budget of .25% of sales for FY20-21. Caitlin Seidler, motion carried.*
12. Board News Assignments
13. Action Item Review
14. Adjournment  
*Motion to adjourn. Rebecca Blalock, motion carried.*

Board meeting ended at 8:23PM.

15. Appointment vote made via email on June 17<sup>th</sup>  
*Motion to appoint Randall Reagan to the TRM Board of Directors Seat 2. Graciela Cabana, motion carried.*

Certified: \_\_\_\_\_



Caitlin Seidler, Secretary/Treasurer