

Three Rivers Market Board Meeting - Thursday, January 14, 2021 - 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 read Action Items.		Chair: Joy Wilson & Vice Chair: Kimberly Lomonaco
2	6:31 PM	0:02	Meeting Preparation - 1 minute of silence.	Ensure everyone is present and able to participate online.	Chair: Joy Wilson
3	6:33 PM	0:01	Roll Call with statement of preparation.		Secretary/Treasurer: Caitlin Seidler
4	6:34 PM	0:09	Co-owner Forum (<i>3 minutes allocated per member to provide ideas to the Board for future consideration</i>)		Vice Chair: Kimberly Lomonaco & Secretary/Treasurer: Caitlin Seidler
5	6:43 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	6:44 PM	0:02	Consent Agenda	To approve the December 2020 Board Meeting Minutes and policy monitoring report for A: Global Ends, Executive Limitations B9 Annual Meeting Planning, Governance Process D9 - Elections	Chair: Joy Wilson
GENERAL MANAGER REPORT					
7	6:46 PM	0:10	General Manager Report/Pandemic Check-In		General Manager: Jacqueline Arthur

Three Rivers Market Board Meeting - Thursday, January 14, 2021 - online via ZOOM

#	START TIME	DURATION	DESCRIPTION	MOTION and/or OUTCOME	LEADER
STUDY & ENGAGEMENT					
8	6:56 PM	0:30	Ethics Policy	Introduction to this work for 2021, beginning with a discussion on how we treat each other in our cooperative community.	Secretary/Treasurer: Caitlin Seidler
9	7:26 PM	0:10	ORIENTATION: Committees	Review of BOARD POLICY #D5: GOVERNANCE PROCESS - Board Committee Principles	Chair: Joy Wilson
10	7:36 PM	0:10	BREAK		
OTHER DECISIONS					
11	7:46 PM	0:14	Conflict of Interest Discussion	Discussion of possible conflicts of interest and signing the Board Members Code of Conduct	Chair: Joy Wilson
12	8:00 PM	0:15	Establish Committees		Chair: Joy Wilson
13	8:15 PM	0:10	CBL101 & Financial Training	Establish requirements for new directors, determine if anyone needs to work it in later on...	Chair: Joy Wilson
14	8:25 PM	0:01	Board News Assignments		Vice Chair: Kimberly Lomonaco
15	8:26 PM	0:04	Action Item Review (Confirm items completed/Add items generated during meeting).		Vice Chair: Kimberly Lomonaco
16	8:30 PM	0:00	Adjourn	To adjourn	Chair: Joy Wilson
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.					