THREE RIVERS MARKET

March 11, 2021 Board Meeting, 6:33PM-8:35PM
Virtual Meeting (via Zoom)

MINUTES

2021 Board Members in Attendance	2021 Board Members Absent
Joy Wilson, Chair	Amanda Womac
Kimberly Lomonaco, Vice Chair	
Caitlin Seidler, Secretary/Treasurer	
Elizabeth Gentry	
Randall Reagan	
Valerie Woodings	
Damian Zannini	

Additional Attendees:
Jacqueline Arthur, General Manager
Andreas Bastias, co-owner and employee

PRELIMINARIES

1. Call to Order – 6:33PM
2. Meeting Preparation: 1 minute of silence
3. Roll Call with statement of preparation
4. Co-owner Forum
5. Agenda Review/Revision
   Move #8 (Our Co-op: How Does It Work?) to end of meeting. Discuss monitoring report for D10 after Consent Agenda.
6. Consent Agenda
   Motion to approve the February 2021 Board Meeting Minutes and policy monitoring report for D2 – Board Job Products. Caitlin Seidler, motion carried.
7. Discussion of policy monitoring report for D10 - Board of Directors' Meetings

GENERAL MANAGER REPORT/PANDEMIC CHECK-IN

8. Report submitted by Jacqueline Arthur, General Manager

STUDY AND ENGAGEMENT

9. Orientation: Debrief on Financial Training
10. Ethics Policy: Conflict of Interest

OTHER DECISIONS

11. 2021 Election Cycle Begins
    Motion to approve the 2021 Perpetuation Committee Charter. Joy Wilson, motion carried.
12. Cancel Spring Retreat, postpone June picnic, schedule Fall Retreat
13. Columinate's Policy Governance Training
14. Board News Assignments
15. Action Item Review
16. Our Co-op: How Does It Work?
17. Adjournment
    Motion to adjourn. Joy Wilson, motion carried.

Board meeting ended at 8:35PM.

Certified: _____
Caitlin Seidler, Secretary/Treasurer