

Three Rivers Market Board Meeting - Thursday, June 8  
000000, 2023 - Cansler YMCA FF0000 000000

#	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: Caitlin Seidler & Vice Chair: Kimberly Lomonaco
2	6:31 PM	0:02	Meeting Preparation - 1 minute of silence.		Chair: Caitlin Seidler
3	6:33 PM	0:01	Roll Call with statement of preparation.	Ensure everyone is present and able to participate.	Secretary/Treasurer: Helen de Haven
4	6:34 PM	0:09	Member Forum (3 minutes allocated per member to provide ideas to the Board for future consideration)		Vice Chair: Kimberly Lomonaco & Secretary/Treasurer: Helen de Haven
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: Caitlin Seidler & Secretary/Treasurer: Helen de Haven
6	6:44 PM	0:01	Consent Agenda	To approve the May 2023 Board Meeting Minutes; Policy Monitoring Reports for Executive Limitations, B4 - Financial Condition (3rd Qtr); Executive Limitations, B7 - Emergency General Manager Succession, B13 - Logistical Support to the Board; Board-General Manager Linkage, C - Board-General Manager Linkage; Board-General Manager Linkage, C2 - Accountability of the General Manager; revised charter for the Member Linkage Committee.	Chair: Caitlin Seidler
<b>GENERAL MANAGER REPORT</b>					
7	6:45 PM	0:20	General Manager Report	To hear updates from the general manager.	General Manager: Fadi Aboush
8	7:05 PM	0:15	Governance Budget	To approve the governance budget for FY23-24.	General Manager: Fadi Aboush
	7:20 PM	0:10	BREAK		
<b>STUDY AND ENGAGEMENT</b>					
9	7:30 PM	0:15	ORIENTATION: Our Co-op: Key Relationships and Industry Trends	To know how we work with other co-ops to address our common challenges.	General Manager: Fadi Aboush
10	7:45 PM	0:43	Member Linkage	To finalize details for the member picnic.	Member Linkage Committee: Kathryn Tilson, Damian Zannini, Adam Deen, Valerie Woodings
11	8:28 PM	0:01	Board News Assignments		Vice Chair: Kimberly Lomonaco

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12	8:29 PM	0:01	Action Item Review (Confirm items completed/Add items generated during meeting).		Vice Chair: Kimberly Lomonaco
13	8:30 PM	0:01	Adjourn	To adjourn.	Chair: Caitlin Seidler
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.					