

Three Rivers Market Board Meeting - Thursday, May 11
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 April 2023 Board Meeting Minutes; Policy Monitoring Reports for Executive Limitations, B - Global Executive Constraint; Executive Limitations, B1 - Staff Treatment; Executive Limitations, B6 - Communication & Support to the Board; Board-General Manager Linkage, C5 - General Manager Treatment | Chair: Caitlin Seidler |
| GENERAL MANAGER REPORT | | | | | |
| 7 | 6:45 PM | 0:20 | General Manager Report | To hear updates from the general manager. | General Manager: Fadi Aboush |
| 8 | 7:05 PM | 0:10 | Governance Budget | To consider the governance budget for FY23-24. | General Manager: Fadi Aboush |
| 9 | 7:15 PM | 0:25 | ORIENTATION: Our Co-op: Ownership System | To ensure full understanding of membership system including equity, patronage dividends, member loans, and TN Securities Law | General Manager: Fadi Aboush |
| 10 | 7:40 PM | 0:48 | Member Picnic | To plan details for the member picnic in June. | 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. | | | | | |