

Three Rivers Market Board Meeting - Thursday, September 14, 2023 - St. James Episcopal Church

#	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: Adam Deen
4	6:34 PM	0:15	Candidate Q&A (opportunity for members interested in running to ask questions about Board service)		Vice Chair: Kimberly Lomonaco and Secretary/Treasurer: Adam Deen
5	6:49 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
6	6:50 PM	0:01	Consent Agenda	To approve the August 2023 Board Meeting Minutes; Policy Monitoring Reports for Board-General Manager Linkage, C4 - General Manager Evaluation of Performance; Governance Process, D - Governance Process; Governance Process, D7 - Cost of Governance	Chair: Caitlin Seidler
7	6:51 PM	0:30	Policy Monitoring: Executive Limitations, B4 - Financial Condition (4th Qtr); Patronage Dividend Decision	To monitor policy B4 and make the annual patronage dividend decision.	Chair: Caitlin Seidler
GENERAL MANAGER REPORT					
8	7:21 PM	0:20	General Manager Report	To hear updates from the general manager. To consider repurchase requests.	General Manager: Fadi Aboush
	7:41 PM	0:10	BREAK		
STUDY AND ENGAGEMENT					
9	7:51 PM	0:10	Fall Retreat	To finalize the agenda and tasks for the fall retreat.	Chair: Caitlin Seidler
10	8:01 PM	0:02	Board News Assignments		Vice Chair: Kimberly Lomonaco
11	8:03 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting	Vice Chair: Kimberly Lomonaco

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12	8:05 PM	0:25	Executive Session	Financial Record Requests	Chair: Caitlin Seidler
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.					