

Three Rivers Market Board Meeting - Thursday, March 14, 2024 - 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.		Vice Chair: Kimberly Lomonaco
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	0:09	Member Forum	Opportunity for members in attendance to share ideas for governance.	Vice Chair: Kimberly Lomonaco and Secretary/Treasurer: Adam Deen
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
6	6:44 PM	0:01	Consent Agenda	To approve the February 2024 Board Meeting Minutes; Policy Monitoring Report for Executive Limitations, B3 - Budgeting/Financial Planning; Executive Limitations, B4 - Financial Condition (2nd Qtr); Governance Process, D2 - Board Job Products; Governance Process, D10 - Board of Directors' Meetings	Chair: Caitlin Seidler
GENERAL MANAGER REPORT					
7	6:45 PM	0:15	General Manager Report	To hear updates from the general manager.	General Manager: Fadi Aboush
STUDY & ENGAGEMENT					
8	7:00 PM	0:15	Orientation: OUR CO-OP: How does it work? (Part 1: Staff)	To review the organizational chart at Three Rivers Market.	General Manager: Fadi Aboush
9	7:15 PM	0:08	Board News Assignments	To assign Board News for this month.	Member Linkage Committee Chair: Drew Rutherford
10	7:23 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
	7:25 PM	0:10	BREAK		
11	7:35 PM	0:55	Executive Session	To discuss legal matters.	Chair: Caitlin Seidler

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12	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.					