

Three Rivers Market Board Meeting - Thursday, May 8, 2025 - 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: Teri O'Meara
4	6:34 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
5	6:35 PM	0:01	Consent Agenda	To approve the April 2025 Board Meeting Minutes; Executive Limitations, B - Global Executive Constraint; Executive Limitations, B6 - Communication & Support to the Board; Board-General Manager Linkage, C5 - General Manager Treatment; Proposed Revisions to D Policies	Chair: Caitlin Seidler
GENERAL MANAGER REPORT					
6	6:36 PM	0:15	General Manager Report	To hear updates from the general manager.	General Manager: Fadi Aboush
STUDY & ENGAGEMENT					
7	6:51 PM	0:05	FY25-26 Governance Budget	To discuss and approve the Governance Budget for FY25-26.	General Manager: Fadi Aboush
8	6:56 PM	0:20	2025 Election	To discuss documents and plans for the 2025 Election.	Board Perpetuation Committee Chair: Teri O'Meara
9	7:16 PM	0:30	Board Perpetuation	To discuss the nature of Board service and how it affects Board perpetuation.	Columinate Consultant: Jade Barker
	7:46 PM	0:10	BREAK		
10	7:56 PM	0:20	Board Workflow	To improve Board functioning.	Columinate Consultant: Jade Barker

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11	8:16 PM	0:03	Board News Assignments	To assign Board News for this month.	Member Linkage Committee Chair: Adam Deen
12	8:19 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
13	8:21 PM	0:09	Member Forum	Opportunity for members to share ideas about governance.	Member Linkage Committee Chair: Adam Deen
14	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.					