

Three Rivers Market Board Meeting - Thursday, June 12, 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 and May 2025 Board Meeting Minutes; Policy Monitoring Reports for Executive Limitations, B7 - Emergency General Manager Succession; Executive Limitations, 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.	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	0:10	Policy Monitoring Report for Executive Limitations, B4 - Financial Condition (3rd Qtr)	To learn about financial condition. To approve the policy monitoring report for Executive Limitations, B4 - Financial Condition (3rd Qtr).	Chair: Caitlin Seidler
8	7:01 PM	0:10	Orientation: Our Co-op: Key Relationships and Industry Trends	To learn about Three Rivers Market's relationships with National Cooperative Grocers (NCG).	General Manager: Fadi Aboush
9	7:11 PM	0:15	2025 Election	To approve documents for the 2025 Election. To plan implementation of engagement plan for 2025 election.	Board Perpetuation Committee Chair: Teri O'Meara
10	7:26 PM	0:10	Appointments	To appoint new Directors to vacant Board seats.	Chair: Caitlin Seidler

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	7:36 PM	0:10	BREAK		
11	7:46 PM	0:10	Member Picnic Planning	To finalize plans for the upcoming member picnic.	Owner Engagement Committee Chair: Debbie Sharp
12	7:56 PM	0:10	Board of Directors' Procedures Manual	To finalize and approve the Board of Directors Procedures Manual.	Chair: Caitlin Seidler
13	8:06 PM	0:10	Owner Engagement Committee Documents Proposal	To discuss documents proposed by the Owner Engagement Committee.	Owner Engagement Committee Chair: Debbie Sharp
14	8:16 PM	0:03	Board News Assignments	To assign Board News for this month.	Owner Engagement Committee Chair: Debbie Sharp
15	8:19 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
16	8:21 PM	0:09	Member Forum	Opportunity for members to share ideas about governance.	Vice Chair: Kimberly Lomonaco
17	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.					