

Three Rivers Market Board Meeting - Thursday, July 10, 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	0:09	Candidate Q&A	Opportunity for prospective candidates to ask questions about Board service.	Board Perpetuation Committee Chair: Teri O'Meara
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 June 2025 Board Meeting Minutes.	Chair: Caitlin Seidler
GENERAL MANAGER REPORT					
7	6:45 PM	0:15	Policy Monitoring Reports	To approve policy monitoring reports for Executive Limitations, B - Global Executive Constraint; Executive Limitations, B6 - Communication to the Board.	Chair: Caitlin Seidler
8	7:00 PM	0:05	General Manager Report	To hear updates from the general manager.	General Manager: Fadi Aboush
STUDY & ENGAGEMENT					
9	7:05 PM	0:10	ORIENTATION: GM Compensation Training	To understand the process for reviewing GM compensation.	Chair: Caitlin Seidler
10	7:15 PM	0:20	Policy #D4, Directors' Code of Conduct	Discussion of procedures to support compliance with Policy #D4, Directors' Code of Conduct.	Vice Chair: Kimberly Lomonaco
11	7:35 PM	0:10	Board of Directors' Procedures Manual	To approve the Board of Directors Procedures Manual.	Chair: Caitlin Seidler
	7:45 PM	0:10	BREAK		

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<b>12</b>	7:55 PM	0:10	Member Picnic Reflection	To reflect on the member picnic and record notes for next year.	Owner Engagement Committee Chair: Debbie Sharp
<b>13</b>	8:05 PM	0:20	Board Development	To discuss "Building a Positive Board Performance Culture Part 1" (article).	Chair: Caitlin Seidler
<b>14</b>	8:25 PM	0:03	Board News Assignments	To assign Board News for this month.	Owner Engagement Committee Chair: Debbie Sharp
<b>15</b>	8:28 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
<b>16</b>	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.					