

Three Rivers Market Board Meeting - Thursday, September 11, 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 August 2025 Board Meeting Minutes; charter for the Ethics Committee; documentation of General Manager Evaluation of Performance (Board-General Manager Linkage, C4).	Chair: Caitlin Seidler
POLICY MONITORING & GENERAL MANAGER REPORT					
7	6:45 PM	0:05	General Manager Report	To hear updates from the general manager.	General Manager: Fadi Aboush
8	6:50 PM	0:25	Executive Limitations Policy Monitoring Reports	To discuss and approve policy monitoring reports for Executive Limitations, B1 - Employee Treatment; Executive Limitations, B4 - Financial Condition (4th Qtr).	Chair: Caitlin Seidler
9	7:15 PM	0:15	Governance Process Policy Monitoring Reports	To discuss and approve policy monitoring report for Governance Process, D - Governance Process; Governance Process, D7 - Governance Investment.	Chair: Caitlin Seidler
10	7:30 PM	0:10	TRM Talk Reflections and Scheduling	To reflect on TRM Talks and discuss future plans.	Owner Engagement Committee Chair: Debbie Sharp
	7:40 PM	0:10	BREAK		
STUDY & ENGAGEMENT					
11	7:50 PM	0:10	Fall Retreat Planning	To discuss the agenda and location for the Fall Retreat.	Vice Chair: Kimberly Lomonaco

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12	8:00 PM	0:15	Election Promotion	To discuss the proposal for promotion of the upcoming election.	Board Perpetuation Committee Chair: Teri O'Meara
13	8:15 PM	0:03	Board News Assignments	To assign Board News for this month.	Owner Engagement Committee Chair: Debbie Sharp
14	8:18 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
15	8:20 PM	0:10	Executive Session	To receive the GM's response to the Request for Proposal issued in September.	Chair: Caitlin Seidler
16	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.					