

Three Rivers Market Board Meeting - Thursday, October 9, 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	Member Forum	Opportunity for members to share ideas about governance.	Vice-Chair: Kimberly Lomonaco
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 September 2025 Board Meeting Minutes; charter for the Ethics Committee.	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	0:15	Policy Monitoring Reports	To discuss and approve policy monitoring reports for Executive Limitations, B5 - Asset Protection; Governance Process, D5 - Board Committee Principles.	Chair: Caitlin Seidler
STUDY & ENGAGEMENT					
9	7:05 PM	0:30	Staff Involvement in Governance Proposal	To consider a first read of the staff involvement in governance proposal.	Director Adam Hughes
	7:35 PM	0:10	BREAK		
10	7:45 PM	0:20	Election Promotion	To discuss the proposal for promotion of the upcoming election.	Board Perpetuation Committee Chair: Teri O'Meara
11	8:05 PM	0:20	Website Redesign	To discuss observations of other co-ops' websites and generate ideas for the TRM website redesign.	Owner Engagement Committee Chair: Debbie Sharp

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12	8:25 PM	0:03	Board News Assignments	To assign Board News for this month.	Owner Engagement Committee Chair: Debbie Sharp
13	8:28 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
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.					