

Three Rivers Market Board Meeting - Thursday, December 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: Fred Stephens
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 November 2025 Board Meeting Minutes; 2025 Annual Meeting minutes; policy monitoring report for Board-General Manager Linkage - C4, General Manager Evaluation of Performance	Chair: Caitlin Seidler
<b>POLICY MONITORING &amp; GENERAL MANAGER REPORT</b>					
7	6:45 PM	0:05	General Manager Report	To hear updates from the general manager.	General Manager: Fadi Aboush
<b>STUDY &amp; ENGAGEMENT</b>					
8	6:50 PM	0:05	Board Officers' Roles	To appoint Fred Stephens to seat 6. To elect officers for the 2026 Board.	Chair: Caitlin Seidler
9	6:55 PM	0:15	Staff Involvement in Governance	To discuss the action steps for Staff Involvement in Governance Deliberation & Decision.	Director: Jackie Kittrell
10	7:10 PM	0:03	Board News Assignments	To assign Board News for this month.	Owner Engagement Committee Chair: Brian D. Williams
11	7:13 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
	7:15 PM	0:10	BREAK		

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<b>12</b>	7:15 PM	0:15	Executive Session	To discuss Board personnel.	Vice Chair: Kimberly Lomonaco
<b>13</b>	7:30 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.					