

Three Rivers Market Board Meeting - Monday, October 26th, 2026 - Cansler YMCA

#	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.	Chair: Kimberly Lomonaco
2	6:31 PM	0:01	Roll call with statement of preparation.	Ensure everyone is present and ready to participate. Confirm a quorum.	Secretary: Jackie Kittrell
3	6:32 PM	0:02	Action Item Review	To confirm action items completed or rescheduled.	Vice Chair: Mary French
4	6:34 PM	0:09	Member Forum	Opportunity for members to share ideas about governance.	Vice Chair: Mary French
5	6:43 PM	0:02	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: Kimberly Lomonaco
6	6:45 PM	0:02	Consent Agenda	Approve August meeting minutes; accept B5 - Asset Protection report; approve member repurchase requests.	Chair: Kimberly Lomonaco
POLICY MONITORING & GENERAL MANAGER REPORT					
7	6:47 PM	0:25	Policy Monitoring	Executive Limitations Policy: B4 - Financial Condition for FY25-26	Chair: Kimberly Lomonaco
8	7:12 PM	0:25	Policy Monitoring	B1 - Employee Treatment	Chair: Kimberly Lomonaco
10	7:37 PM	0:10	BREAK		
STUDY & ENGAGEMENT					
11	7:47 PM	0:10	Website Update Planning	Review needs, assign, and schedule date for work session with Robin Easter Design.	Secretary: Jackie Kittrell
12	7:57 PM	0:15	Board Perpetuation	Committee Planning	Chair: Kimberly Lomonaco
14	8:12 PM	0:05	Board News Assignments	Assign Board News or other planned communication.	Secretary: Jackie Kittrell
15	8:17 PM	0:03	Action Item Review	Confirm items generated during meeting and other outstanding Board tasks.	Vice-Chair: Mary French
16	8:20 PM	0:01	Adjourn	To adjourn.	Chair: Kimberly Lomonaco
SUGGESTIONS FOR BOARD FOR MEETING PREPARATION					
Read prior meeting Action Items. Review agenda. Read all shared material in meeting folder(s). Request clarification or additional reporting about agenda Items on the i.o. group BEFORE meeting.					