

Three Rivers Market Board Meeting - Thursday, July 11, 2024 - 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/Treasurer: Adam Deen
4	6:34 PM	0:09	Candidate Q&A	Opportunity for potential candidates to ask questions about Board service.	Vice Chair: Kimberly Lomonaco and Secretary/Treasurer: Adam Deen
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 2024 Board Meeting Minutes; Policy Monitoring Report for Executive Limitations, B, Global Executive Constraint; Executive Limitations, B6 - Communication to the Board	Chair: Caitlin Seidler
GENERAL MANAGER REPORT					
7	6:45 PM	0:15	General Manager Report	To hear updates from the general manager.	General Manager: Fadi Aboush
STUDY & ENGAGEMENT					
8	7:00 PM	0:20	Strengthening Our Co-op Through Regional Growth: Appreciating the Diversity of Member Needs and Motivations	To discuss member needs and motivations.	Chair: Caitlin Seidler
	7:20 PM	0:10	BREAK		
9	7:30 PM	0:20	Staff Involvement in Governance Committee Update	To learn about the committee's progress.	Staff Involvement in Governance Committee Chair: Adam Hughes
10	7:50 PM	0:10	GM Compensation Training	To understand the process for reviewing GM Compensation.	Chair: Caitlin Seidler

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11	8:00 PM	0:10	Summer Picnic Planning	To discuss the annual summer picnic.	Member Linkage Committee Members: Drew Rutherford, Adam Hughes, Jackie Kittrell
12	8:10 PM	0:05	Board Perpetuation Committee Update	To prepare for the upcoming election.	Board Perpetuation Committee Chair: Adam Deen
13	8:15 PM	0:05	Fall Retreat Planning	To determine a date for the fall retreat.	Chair: Caitlin Seidler
14	8:15 PM	0:03	Board News Assignments	To assign Board News for this month.	Member Linkage Committee Chair: Drew Rutherford
15	8:18 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
16	8:20 PM	0:10	Executive Session	To discuss member correspondence.	Chair: Caitlin Seidler
17	8:20 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.					