

Three Rivers Market Board Meeting - Sunday, March 2, 2025 - OLPNA Clubhouse

#	START TIME	DURATION	DESCRIPTION	MOTION and/or OUTCOME	LEADER
1	3:15 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	3:16 PM	0:02	Meeting Preparation - 1 minute of silence.		Vice Chair: Kimberly Lomonaco
3	3:18 PM	0:01	Roll Call with statement of preparation.	Ensure everyone is present and able to participate.	Secretary: Teri O'Meara
4	3:19 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
5	3:20 PM	0:01	Consent Agenda	To approve the February 2025 Board Meeting Minutes; Policy Monitoring Reports for Executive Limitations, B4 - Financial Condition (FINAL/REVIEWED); Executive Limitations, D10 - Board of Directors' Meetings; Governance Process, D2 - Board Job Products	Chair: Caitlin Seidler
GENERAL MANAGER REPORT					
6	3:21 PM	0:15	General Manager Report	To hear updates from the general manager.	General Manager: Fadi Aboush
STUDY & ENGAGEMENT					
7	3:36 PM	0:10	ORIENTATION: Our Co-op: How Does It Work? Part 1 (STAFF)	To learn about the organizational chart of Three Rivers Market.	General Manager: Fadi Aboush
8	3:46 PM	0:03	Board News Assignments	To assign Board News for this month.	Member Linkage Committee Chair: Adam Deen
9	3:49 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
10	3:51 PM	0:09	Member Forum	Opportunity for members to share ideas for governance.	Member Linkage Committee Chair: Adam Deen
11	4:00 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.					