

Three Rivers Market Board Meeting - Thursday, April 10, 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	0:01	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	6:35 PM	0:01	Consent Agenda	To approve the March 2025 Board Meeting Minutes; Board-General Manager Linkage, C1 - Delegation to the General Manager; Governance Process, D1 - Governance Process/Governing Style; Ethics Committee charter; updated Owner Engagement Committee charter; Staff Involvement in Governance Committee charter; Owner Engagement 2025 Events List	Chair: Caitlin Seidler
GENERAL MANAGER REPORT					
6	6:36 PM	0:15	General Manager Report	To hear updates from the general manager. To consider member repurchase requests.	General Manager: Fadi Aboush
STUDY & ENGAGEMENT					
7	6:51 PM	0:10	Financial Condition	To discuss and approve policies for Executive Limitations, B3 - Budgeting/Financial Planning; Executive Limitations, B4 - Financial Condition (2nd Qtr)	General Manager: Fadi Aboush
8	7:01 PM	0:05	FY25-26 Governance Budget	To consider the FY25-26 Governance Budget.	Vice Chair: Kimberly Lomonaco
9	7:06 PM	0:20	FY25-26 Annual Agenda Preparation	To finalize selection of Study & Engagement topic for FY25-26.	Director: Adam Hughes
	7:26 PM	0:10	BREAK		
10	7:36 PM	0:10	D Policy Review Process	To finalize proposed changes to D Policies.	Director: Brian Williams

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11	7:46 PM	0:03	Board News Assignments	To assign Board News for this month.	Member Linkage Committee Chair: Adam Deen
12	7:49 PM	0:02	Action Item Review	To confirm items completed/Add items generated during meeting.	Vice Chair: Kimberly Lomonaco
13	7:51 PM	0:09	Member Forum	Opportunity for members to share ideas about governance.	Member Linkage Committee Chair: Adam Deen
14	8:00 PM	0:01	Adjourn	To adjourn.	Chair: Caitlin Seidler
15	8:01 PM	0:29	Executive Session	To plan communication to members.	Director: Adam Hughes
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.					