



Central Co-op Board of Trustees Open Session Board Meeting Minutes

April 24, 2023. 6:30-7:00 p.m.

This meeting was conducted via remote-conferencing device.

ATTENDANCE

Trustees: **Carey DiJulio**, Chair and CGO (2019-2023); **Emily Happy**, Vice Chair (2019-2023); **Casey Cerretani** (2023-2025); **Bill Bielby** (2020-2023); **Jaime Vogt** (2021-2024); **Ron Lawrence**, Executive Trustee (2023-).

**filling out a 3-year elected term*

Absent: **Mark McFarlan** (2023-2025)

Visitors: **None**

Note-taker: **Sue Spang**, Board Liaison

Start Time: 6:30 pm

Approving Agenda/Consent Agenda: *Sue Spang*

Consent Agenda & Policies: **Emily** moves to approve, **Bill** seconds. *Unanimous approval.*

Tonight's Agenda: **Casey** moves to approve, **Bill** seconds, *unanimous approval*

Trustee Storytelling: *Carey DiJulio*

Given the impending season change the Board Members discussed the foods that remind them of Spring. Many trustees shared stories about experiences of springtime foods from growing to eating, and throughout their lives, and regions they've lived in. Answers included: asparagus, popcorn balls, garlic, strawberries, pears, and radishes!

Policy Governance Training: *Carey DiJulio*

New Trustees attended training with Nate Starling on Policy Governance in preparation for their first meeting. Reflections were shared on Nate's incredible passion for policy governance, the usefulness of the policy documents and what was learned during the sessions. Many thanks to Nate for his ongoing work with the Board!

OPEN SESSION CLOSE: 7:00 pm.

This meeting was followed by an Executive Session of the Board of Trustees.