



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

February 26, 2024. 6:30-7:05 p.m.

This meeting was conducted via remote-conferencing device.

ATTENDANCE

Trustees: **Carey DiJulio**, (2019-2024); **Bill Bielby** (2020-2024); **Jaime Vogt** (2021-2024); **Casey Cerretani** (2022-2025); **Jack Sharp** (2023-2026); **Amethyst Green** (2023-2026); **Ron Lawrence**, *Executive Trustee* (2023-).

Absent: *Mark McFarlan*

Note-taker: **Sue Spang**, *Secretary & Vice President*

Start Time: 6:30 pm

Approving Agenda/Consent Agenda: *Sue Spang, Secretary/VP*
Consent Agenda (includes Policy Monitoring Reports & Minutes):
Casey moved to approve, Bill seconded. *Unanimous Approval*

Tonight's Agenda:

Jaime moved to approve, Casey seconded. *Unanimous Approval*

Welcome New Trustees

Amethyst Green (consumer member) and Jack Sharp (worker member) were welcomed to their first meeting as new Board Trustees.

Trustee Storytelling: *Carey DiJulio, Board Chair*

Board Members shared foods that evoke memories of vacations or of being in a particular place. Several board members spoke about food experiences while traveling that rekindled an appreciation of the Co-op's selections and the incredible food available to us in the PNW and the West Coast more broadly.

OPEN SESSION CLOSE: 7:05 pm.

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