



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

**February 24, 2025, 6:30-7:40 p.m.**

*This meeting was conducted via remote-conferencing device.*

### ATTENDANCE

**Trustees:** **Carey DiJulio**, Chair & CGO (2019-2025); **Mark McFarlan** (2023-2025); **Amethyst Green** (2024-2026); **Brian Burke** (2024-2026); **Saul Spady** (2025-2027); **Marcus Chavez** (2025-2027); **Ron Lawrence**, Executive Trustee (2023- ).

**Visitors:** *None*

**Absent:** **Casey Cerretani**, Vice Chair (2023-2025)

**Note-taker:** **Sue Spang**, Secretary & Vice President (Director of Ops)

**Start Time:** 6:30 pm

**Approving Agenda/Consent Agenda:** *Sue Spang, Secretary/VP*

Consent Agenda (includes Policy Monitoring Reports & Minutes):

**Amethyst** moved to approve, **Mark** seconded. *Unanimous Approval*

### Tonight's Agenda:

**Amethyst** moved to approve, **Mark** seconded. *Unanimous Approval*

**Welcome New Board Members:** *Carey DiJulio, Board Chair*

Carey recognized our three new Board Members: Saul Spady, an elected Consumer Member; Marcus Chavez, an elected Worker Member; and Brian Burke, an appointed Worker Member.

**2025 Board Position Elections – Chair, Vice Chair, Nominating Committee Chair:** *Carey DiJulio, Board Chair*

Board Members nominated candidates for and voted upon the Board's three leadership seats.

**Chair:** **Amethyst** moved to elect **Carey DiJulio** to continue to serve as Chair in 2025, **Saul** seconded. *Carey abstained from vote, otherwise unanimous approval.*

**Vice Chair:** **Carey** moved to elect **Casey Cerretani** to continue to serve as Vice Chair in 2025, **Amethyst** seconded. *Unanimous approval.*

**Nominating Committee Chair:** Carey nominated **Amethyst Green** to serve as Nominating Committee Chair in 2025, **Marcus** seconded. Amethyst abstained from vote, otherwise unanimous approval.

**2025 Board Year Calendar & Goals:** *Carey DiJulio, Board Chair*

**Mark** moved to approve the 2025 Board Calendar and Goals; **Marcus** seconded. *Unanimous approval.*

**Board Policy Review:** *Carey DiJulio, Board Chair*

Carey led the Board in reviewing *D* policies of the Policy Register, which cover the Board's Roles and Responsibilities.

**Board Process Committee Proposal:** *Carey DiJulio, Board Chair*

Carey proposed the formation of a Board Process Committee to ensure continuity in process and policies. **Amethyst** moved to approve the formation of a Board Process Committee; **Brian** seconded. *Unanimously approved.*

**Carey, Casey, Saul, Amethyst,** and **Marcus** expressed an interest in serving and will comprise the Board Process Committee.

**OPEN SESSION CLOSE: 7:40 pm.**

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