



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

**June 26 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 (2022-2025); Bill Bielby (2020-2023); Jaime Vogt (2021-2024); Mark McFarlan (2022-2025) Ron Lawrence, Executive Trustee (2023-).*

**Absent:** *None*

**Visitors:** *None*

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

**Start Time:** 6:30 pm

**Approving Agenda/Consent Agenda:** *Sue Spang*

Consent Agenda & Policies: **Jaime** moves to approve, **Casey** seconds. *Unanimous approval.*

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

**Trustee Storytelling:** *Carey DiJulio*

Carey asked Board Members to reflect on and share a food that's important to someone that's important to them. Trustees responded with a huge variety of answers, as well as the stories of why those foods are important: Enchiladas on holidays, Applecrisp made from recipes in an ancestor's handwriting, Apricots from a family apricot tree, a particular rendition of all-day spaghetti sauce and even Subway sandwiches were all significant foods to those significant to us.

**OPEN SESSION CLOSE: 7:00 pm.**

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