



**Central Co-op Board of Trustees
Open Session Board Meeting Minutes
June 23, 2025, 6:30-7:30 p.m.**

This meeting was conducted via remote-conferencing device.

ATTENDANCE

Trustees: **Carey DiJulio**, Chair & CGO (2019-2024); **Casey Cerretani**, Vice Chair (2022-2025); **Mark McFarlan** (2022-2025); **Amethyst Green** (2023-2026); **Brian Burke** (2024-2026); **Saul Spady** (2024-2027); **Marcus Chavez** (2024-2027); **Ron Lawrence**, Executive Trustee (2023-).

Visitors: *None*

Absent: *None*

Note-taker: **Sue Spang**, Board Liaison, 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):
Casey moved to approve, **Brian** seconded. *Unanimous Approval*

Tonight's Agenda:

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

Review of CEO Job Description: *Carey DiJulio, Board Chair*

Carey presented a draft of the updated CEO Job Description, alongside some explanations for reframing to better align with our structure (e.g., Policy Governance). After feedback from the Board, **Saul** moved to approve the updated Job Description, **Amethyst** seconded. Unanimous Approval

Discuss Board Retreat Agenda: *Carey DiJulio, Board Chair*

Carey shared a draft agenda for the upcoming September Board retreat.

OPEN SESSION CLOSE: 7:05 pm.

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