



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

May 20, 2024, 6:30-7:00 p.m.

This meeting was conducted via remote-conferencing device.

ATTENDANCE

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

Absent: *Mark McFarlan*

Visitors: *Mike A., Barbara H., both potential Board Members*

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, **Jaime** seconded. *Unanimous Approval*

Tonight's Agenda:

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

Trustee Storytelling: *Carey DiJulio, Board Chair*

Carey asked Board Members to share what community meant to each of them, given that serving our community is a cornerstone of the Co-op model and values system. Trustees shared stories about interactions with neighbors, making small differences, the physical communities of neighborhoods and cities, shared interests like music and sports, and the intentionality of making connections.

OPEN SESSION CLOSE: 7:00 pm.

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