



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

May 19, 2025, 6:30-7:30 p.m.

This meeting was conducted via remote-conferencing device.

ATTENDANCE

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

Visitors: *Moses Viveros*

Absent: *Mark McFarlan*

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):

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

Tonight's Agenda:

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

CEO Transition Process: *Casey Cerretani, Vice Chair*

The Board Process Committee presented their work on the framework to guide the Board's CEO Transition Process. **Carey** moved to adopt the framework, **Saul** seconded. *Unanimous Approval*

Board Calendar Update: *Carey DiJulio, Board Chair*

Carey reviewed the Board Calendar and reviewed changes to the calendar. All board members agreed upon changes, no vote was necessary.

OPEN SESSION CLOSE: 7:05 pm.

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