



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

November 18, 2024, 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); **Jaime Vogt** (2021-2024); **Mark McFarlan** (2022-2025); **Amethyst Green** (2023-2026);

Visitors: *None*

Absent: **Ron Lawrence**, *Executive Trustee* (2023-).

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):

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

Tonight's Agenda:

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

Board Policy Reporting: *Carey DiJulio, Board Chair*

The Board began a conversation around our current process for using and evaluating Policy Governance; the conversation will continue in future meetings.

The Board discussed Policy D3.4 – Board Meeting packet delivery timelines referring to the Meeting Packet deadline and how this timeline fits into Operations and Board processes. **Casey** moved to change the lead time from 7 days for materials (the Monday before the meeting) to 5 days before the meeting). **Amethyst** seconded. *Unanimously approved, and policy amended.*

2025 Board Calendar: *Carey DiJulio, Board Chair*

Carey reviewed the draft of the 2025 Board Meeting schedule. The calendar will be voted upon at the February 2025 meeting.

2025 Board Appointments: *Carey DiJulio, Board Chair; Casey Cerretani, Vice Chair*

The Board reviewed the approved appointment of Brian Burke to the Worker-Owner seat vacated earlier this year. In addition, **Casey** moved to appoint Carey DiJulio as a Consumer

Member to the 2025 Board. **Mark** seconded.

Carey abstained from vote; otherwise unanimous approval.

2024 Election Update: *Sue Spang, Director of Ops*

Sue shared that, as of the meeting, we are about halfway (266) to our total quorum of 522 votes from active members to complete the 2024 Board of Trustees election. This is typical for this time of year, and we will continue to gather votes through the holidays.

Operations Update: *Sue Spang, Director of Ops*

Sue provided an update on in-store activities, revolving around holiday prep, and a promotional mailer sent to Tacoma store area shoppers.

Thank you to Departing Board Members: *Carey DiJulio, Board Chair*

Carey and the Board expressed their thanks to Jaime Vogt for her service to the Board, and particularly as the Nom-Com chair for the last two years. Thanks for all, Jaime!

OPEN SESSION CLOSE: 7:30 pm.

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