



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

**September 23, 2024, 6:30-7:00 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); **Ron Lawrence**, *Executive Trustee* (2023- ).

**Visitors:** *None*

**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, **Amethyst** seconded. *Unanimous Approval*

### Tonight's Agenda:

Carey proposed amending tonight's Exec session agenda to include: "Add discussion of vacant worker owner position."

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

**Trustee Storytelling:** *Carey DiJulio, Board Chair*

Carey asked the Board to reflect on recent memories around food or the Co-op as we move from Summer into Fall. Trustees shared some of their favorite seasonal items – berries, grapes, melons, tomatoes, giant blueberries, and those incredible sourdough English muffins in Tacoma (luckily not seasonal).

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

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