



SEPTEMBER 2025 OPEN MEETING AGENDA

Central Co-op Board of Trustees Meeting

Monday, September 22, 2025, 6:30 – 8:30 p.m.

Meeting Held via Electronic Remote Means

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

Corporate Officers: Ron Lawrence (President & Treasurer); Sue Spang (Vice-President & Secretary).

Board Liaison: Ron Lawrence

Consent Agenda—Items:

1. June 2025 Meeting Minutes
2. CEO Policy Compliance Reports: B:1 Financial Conditions & Activities, B:3 Asset Protection, B:10 Expansion Policy

TIME	TOPIC	PROCESS	EXPECTED OUTCOME
6:30	Sharing Meeting Norms	<i>Opening</i>	<i>Start Meeting</i>
6:35	Approve Consent Agenda & Tonight's Agenda	Vote	<i>Execute Board Processes</i>
6:40	Discuss Board Retreat Agenda	Discussion	<i>Set the retreat agenda</i>
6:50	Transition to Executive Session		