



**COMMUNITY TABLE
Board of Directors
Meeting Minutes**

May 22, 2019

To do and action items are in italics

A.	<p>Call to Order/Attendance The meeting was called to order at 4:03 p.m.</p>
	<p>Attendees: <i>BOARD MEMBERS:</i> Doris Stipech, Alan Albrandt, Jerelyn Marinelli, Erika Pullen, Mike Reinhardt, Judith Denham, Steve Galbraith, Margaret Olek Esler, Carol Eddy, Wendy Ferrell, Jeff Staniszewski, Josh Rudin and Harriett Hall. Not Present: Jill Fellman, David Jones, Carl Kantner, and Harry Fuller. Staff: Sandy Martin, Sandie Hammerly, Gretchen Parker, Leanne Cadman and Bernadette Velasquez. Guest: Dan Igoe of purebrand.</p>
B.	<p>Board Chair's Remarks Doris welcomed the board members and gave an update on the Arvada City Council meeting approving the lease between the City of Arvada and Red Rocks Community College.</p>
C.	<p>Approval of Minutes Doris called for a motion to approve the meeting minutes of April 24, 2019. Erika so moved and Harriette seconded the motion. Motion passed 13-0.</p>
D.	<p>Board Process No discussion.</p>
E.	<p>ENDS Policies Tabled for further discussion at the next board meeting on June 26, 2019. <i>Doris will contact Bill Charney for guidelines and directions on END Policies.</i> Mike would like Jill to date the Ends/Priority Outcomes sheet each time it is changed.</p>
	<p>Guest: Dan Igoe of purebrand provided marketing/branding updates for Community Table. <i>Sandy will send an updated report and outline to the board members.</i></p>
F.	<p>MONITORING REPORTS (3.1), (3.3) and (3.6) Doris called for a motion to approve the Monitoring Reports (3.3) and (3.6). Margaret so moved and Erika seconded the motion. Motion passed 13-0. Monitoring Report (3.1) tabled to vote on at the next board meeting. <i>Margarete will write a statements that client records information will be held confidential and secure.</i> "It is acknowledged that all information provided herein shall be kept strictly confidential and, except as expressly set forth on this form, no such information shall be disclosed by the recipient without the express prior approval of the individual completing this form."</p>



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G.	<p>ACFB Foundation Updates: (Carl/Sandy) Alan provided an update the Foundation has collected over \$100,000 this far for the golf tournament and gala. The Foundation has decided not to pursue using the Sanctuary Golf Course next year. <i>Board members to get silent auction items and/or gift boxes to Leanne and get wine bottles or spirits for gift baskets to Sandy by June 30, 2019.</i></p>
H.	<p>CEO/Staff Updates: A. Development Update (Leanne) report provided in the packet and gave an update on donations. B. Financial Update (Sandie) report provided in the packet. No questions. C. Food Programs Update (Mark) report provided in the packet. D. Bridges Update (Gretchen) report provided in the packet. No questions. E. CEO Update (Sandy) provided in the packet, updated the board on the meeting with the City of Arvada City and will be hiring an intern to work with Leanne. F.</p>
I.	<p>Dates to Remember – Board Schedule: Doris reminded the board members of the new meeting location at the Arvada Presbyterian Church until further notice. Encouraged the board members to attend the volunteer orientation.</p>
J.	<p>Summary of Follow-up items by Board Member Alan went over the task items.</p>
K	<p>Adjourn: Doris called for a motion to adjourn the meeting Margaret so moved and Alan seconded the motion. Motion passed 13-0. Meeting adjourned at 5:45 p.m.</p>

Minutes submitted by
Bernadette Velasquez, Administrative Assistant


Doris Stipech, Board Vice President


Alan Albrandt, Secretary