



COMMUNITY TABLE
Board of Directors
Meeting Minutes

May 26, 2021
Via Zoom

Mission Statement

A Community in which people have access to food and resources
to foster self-sufficiency

A.	<p>Call to Order/Attendance The meeting was called to order at 4:03 p.m. Attendance was taken by Bernadette Velasquez.</p> <p>Board Members: Harry Fuller, Judith Denham, Harriet Hall, Carol Eddy, Josh Rudin, Margaret Olek Esler and Mike Reinhardt. Absent: Steve Galbraith and David Jones. Staff: Sandy Martin, Sandie Hammerly, Gretchen Parker, Rocky Baldassare, Leanne Cadman and Bernadette Velasquez.</p>
B.	<p>Board Chair's Remarks Chair Harry Fuller welcomed the board members from beautiful Hawaii and thanked them for their time and following the mission statement.</p>
C.	<p>Approval of Minutes Josh Rudin made a motion to accept the minutes dated April 28, 2021 and Harriet Hall seconded the motion. The motion passed 6-0.</p>
D.	<p>ENDS Policies Monitoring 1.4 – Strong community relationships elevate effectiveness and efficiencies in serving needs.</p> <ul style="list-style-type: none">• Volgistics volunteer database up and running as of 3/1/21• New partnerships: Head Start Feed the Future; Hyland's West Apartments Mobile Pantry;• CT will be distributing food from the parking lot on the 1st and 3rd Saturday of each month. Report is in compliance. <p>Harry called for a motion to approve the ENDS Policy Monitoring Report. Margaret Olek Esler so moved and Secretary Judith Denham seconded the motion. The motion passed 6-0.</p>
E.	<p>Monitoring Reports (Sandy) 3.0 – General Management – No changes the report is in compliance. 3.8 – Board Awareness and Support – No changes the report is in compliance.</p> <p>Harry called for a motion to approve the Monitoring Reports 3.0 and 3.8. Judith so moved and Harry seconded the motion. The motion passes 6-0.</p>
F.	<p>ACFB Foundation Update (Harry) Harry updated the board the Golf Tournament is sold out for August 16th at Fossil Trace Golf Club.</p>
G.	<p>CEO/Staff Updates – Directors Reports submitted in the packet CEO Sandy Martin provided an update on information included in the board packet. Sandy and Leanne Cadman attended the Mayor's State of the City address at the Social Capitol Event Center. Sandy expressed that the event center would be the perfect venue to hold the next Gala.</p>

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	<p>Development - Leanne Cadman provided an update on her report provided in the board packed. There will be another newsletter going out around the 4th of July. Sandy reported working with Pure Brand on getting the logo and names of sponsorships on the box truck and building banner.</p> <p>Food Programs – Rocky Baldassare provided an updated report on the Backpack program. They will be working this summer with the Jeffco Summer Early Learning Program from June 11th – July 16th packing boxes and providing food for the families in partnership with Jeffco Public Schools, Food Bank of the Rockies, and the Action Center. JSel Backpack sacks will be provided for Arvada K-8, Parr, Betty Adams and Witt schools. James will be providing sacks of food for 21st Century Community Learning Center. Mobile Pantry is going well, we will be adding Highlands West starting on June 18th. Saturday distribution is also going well. We have a few food drives in June. We are working on a Client Survey.</p> <p>Bridges to Opportunity – Gretchen Parker provided an updated report. Energy Outreach Colorado (EOC) is out of funds however, Bridges is able to provide some general financial assistance. June 1-30, 2021 Bridges will be able to apply for the new EOC Funding. Bridges is still working on trying to connect with the Shower Trailer. They are looking into a partnership with the Dignity Project in Denver who has a combination shower and washer/dryer truck. Bridges is working with the Medical Clinic and signing clients up with Community Table. Healthy U will start up in August. Waiting to hear back from the dental clinic as to when they will be able to start up again.</p> <p>Financials – Sandie Hammerly provided an updated report on financials and donor contributions. Sandie reported account with BBVA has been established moving \$250,000 from First Bank.</p>
H.	<p>Committee Reports</p> <p>A. Audit/Financial Oversight – No Report</p> <p>B. Governance Committee –Judith provided an updated report, Governance is working on the projects for all the deliverables, the timeline and budget for those deliverables for review at the next board meeting. Judith and Mike are forming a taskforce and working on the educational piece.</p> <p>C. Community Linkage – Harriet indicated that Leanne reported on the community linkage partnerships that staff has developed. The committee will be reviewing reports that other agencies have completed including Jefferson County Health Department, mapping from Jefferson County and mapping from Community First Foundation in review of these of these reports. The hope is to not reinvent the wheel as important information is already available. Harriet will be speaking with Steve Galbraith on the nominations and timelines.</p> <p>D. Executive Committee – Harry updated the board on the calendar and changes.</p> <p>E. Chairman Presentation – Harry reminded the board to submit the Board Member Disclosures, Contribution, Confidentiality, and Conflict of Interest Forms to Judith.</p>



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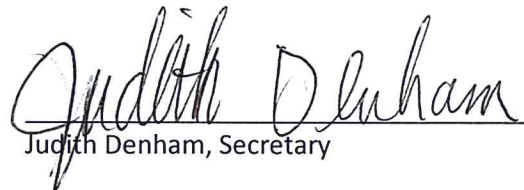
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I.	Dates to Remember – Board Schedule Next Board Meeting June 23, 2021 at 4:00 p.m. in person at Community Table in the Conference Room.
K.	Adjourn Harry called for a motion to adjourn the regular board meeting at 4:58 p.m. and resume to an Executive Session. Harriet so moved and Judith seconded the motion. Motion passed 6-0.

Minutes submitted by
Bernadette Velasquez, Administrative Assistant


Harry Fuller, Chair


Judith Denham, Secretary