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|  | **Call to Order/Attendance**  The meeting was called to order at 4:41 p.m. Attendance was taken by Bernadette Velasquez. |
|  | **Board Members - Present:** Jerelyn Marinelli, Josh Rudin, and Wendy Ferrell and Harry Fuller, Ex-Officio. **Absent**: Steve Galbraith, Harriet Hall, David Jones, and Margaret Olek Esler. **Staff:** Sandy Martin, Gretchen Parker, Rocky Baldassare, Leanne Cadman and Bernadette Velasquez. **Absent** Sandie Hammerly. |
| B. | **Board Chair’s Remarks**  Vice Chairwoman Jerelyn Marinelli welcomed the Community Table Board members. No quorum was present. |
| C. | **Approval of Minutes**  Jerelyn tabled the approval of the board minutes dated February 23, 2022. Minutes will be voted on at the next board meeting on June 22, 2022. Ex-Officio Harry Fuller requested to amend the signature line on the minutes. |
| D | **ACFB Foundation Update**  Sponsorships are coming in on the golf tournament and the Gala. |
| E. | **CEO/Staff Updates – Directors Reports submitted in the packet**   1. CEO Report – Sandy communicated that the Community Table will be closed on Friday, May 6th as the City of Arvada will temporarily be turning the water off. Rocky will be making extra food boxes for Saturday distribution. 2. Food Program Report – Rocky reported the back pack program is going well with only a few more weeks left for distribution. Mobile pantry is also going well, still seeing need. Increased food boxes are being given out on Saturday distribution. There has been an increase of clients coming in for food since COVID. Postal Food Drive will be on May 13th still in need of volunteers and groups at Wheat Ridge and Indian Tree post office locations. Wendy will talk about the security proposal approved by the Financial Oversight Committee. We will need approval of the Emergency Procedure and Volunteer Handbooks by email because we did not have a board quorum. 3. Communication and Development Report – Leanne reported a vender for text messaging has been selected and will be interfaced with Link2Feed. We received a $3,000 grant from Food Bank of the Rockies to help with purchasing tablets and computers in connection with Link2Feed. 4. Bridges to Opportunity Report – Gretchen gave a program update. 5. Wendy Ferrell provided an update from the Financial Oversight Committee. They approved to add outside security cameras and a coded entry pad at the staff and volunteer entry door. The committee voted to go forward with the $14,734 proposal. The system will be installed mid-June.   The Financial Oversight Committee also met with Aspen Wealth to obtain its quarterly update on current investments and to review a requested proposal for an additional $400,000 investment that would generate income but protect the initial investment to the greatest degree possible. The committee agreed unanimously to invest the additional $400,000 with Aspen.   1. Financial Report – Sandie No Report |
| F. | **Committee Reports** – No Reports |
| 1. G. | **New Opportunities** (Jerelyn)  Jerelyn opened up the floor for discussion by board members. Jerelyn had discussed with Rocky having a security system put in place at the staff and volunteer door. Jerelyn has concerns about lack of security and unauthorized people enter the building. Rocky has spoken with Johnson Controls. |
| 1. H. | **Dates to Remember – Board Schedule**   * Next Board Meeting will be on June 22, 2022 via Zoom at 4:30 p.m. |
| 1. I. | **Adjourn**  Jerelyn moved to adjourn the board meeting at 5:20 p.m. and Josh seconded. The motion passed unanimously. |

Minutes submitted by

Bernadette Velasquez, Administrative Assistant

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Jerelyn Marinelli, Vice Chairwoman Harriet Hall, Secretary