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|  | **Call to Order/Attendance**  The meeting was called to order at 4:38 p.m. Attendance was taken by Bernadette Velasquez. |
|  | **Board Members - Present:** Steve Galbraith, Harriet Hall, David Jones, Josh Rudin, and Wendy Ferrell. Jerelyn Marinelli, and Harry Fuller, Ex-Officio. **Absent**: Margaret Olek Esler. **Staff:** Sandy Martin, Sandie Hammerly, Gretchen Parker, Rocky Baldassare, Leanne Cadman and Bernadette Velasquez. |
| B. | **Board Chair’s Remarks**  Chair Steve Galbraith welcomed the Community Table Board members and thanked Sandy Martin for sending out the Board packet. |
| C. | **Approval of Minutes**  Steve did not see any amendments to the minutes of December 8, 2021. David moved to approve the minutes of December 8, 2021 and Harriet seconded. The motion passed unanimously. |
| D | **ACFB Foundation Update** (Sandy)  The Foundation is moving forward and the Gala will be held on August 13, 2022 at the Social Capital in Arvada, and the Golf Tournament will be on August 15, 2022 at Fox Hollow Golf Course in Lakewood. Leanne is working on the sponsorship packet; prices have gone up due to inflation. The theme for this year’s Gala will be a big birthday celebration for our 40th anniversary. The decorating committee has been meeting and there will be a silent auction. This year we will have ruby stone earrings. |
| E. | **CEO/Staff Updates – Directors Reports submitted in the packet**   1. Sandy Martin provided her Director’s report. Community Table is making sure we are providing the best services to our clients. Looking at providing a texting platform, redesign of our websites, changing client services software to Link2Feed and retiring Salesforce. Leanne will be presenting a proposal for the grant funding for the redesigning of the website and texting for our clients. 2. Development – Leanne provided an update of her report in the Board packet. Balefire Goods in Old Town Arvada has chosen us as the Charity for the quarter receiving 5% from the store. Jaime of Balefire designed our pin. The Letter Carriers’ Stamp Out Hunger Food Drive will be taking place on May 14, 2022. Community Table has received a grant to redesign our website and texting option we will be working with EduCyber. 3. Food Programs – Rocky provided an update with Community Table transitioning to a new client services software called Link2Feed provided by Food Bank of the Rockies. Leanne announced that Food Bank of the Rockies has a $3,000 grant that Community Table will be applying for which will be used to purchase laptops and other things that will help with using Link2Feed. 4. Bridges to Opportunity – Sandy provided an update on Gretchen’s report submitted in the board packet. 5. Financial – Sandie provided an overview/answered any questions on the financials though the end of December. Sandie asked Aspen Wealth Strategies for recommendations to move $250,000 out of our cash accounts and investing them into our securities accounts; should have a recommendation by March 15th. Sandy indicated funds have been moved to Sooper Credit Union and $250,000 to PMC. Harriet suggested Sandie contacting David Goff, CFO for Jefferson Center for Mental Health. |
| F. | **Committee Reports** – No Reports |
| 1. G. | **New Opportunities** (Steve)  Jerelyn asked about the shower truck, Sandy, informed the Board that Rocky is putting together a proposal. Sandy spoke with Mark Devon at the City of Arvada regarding the Homeless Navigation Regional Center which will be operating in 2025.  Steve asked about the possibility of having out door cameras around the building. Rocky has reached out to the City of Arvada. |
| 1. H. | **Dates to Remember – Board Schedule**   * Next Board Meeting will be on April 27, 2022 via Zoom at 4:30 p.m. |
| 1. I. | **Adjourn**  Steve made a motion to adjourn the Board meeting at 5:42 p.m. and Jerelyn seconded. The motion passed unanimously. |

Minutes submitted by

Bernadette Velasquez, Administrative Assistant

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Steve Galbraith, Chair Harriet Hall, Secretary