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|  | **Call to order/Attendance**: Steve called the meeting to order at 4:42 pm. Bernadette was not able to attend, so Harriet agreed to take minutes.  |
|  | **Board Members - Present:** Steve Galbraith, Jerelyn Marinelli, Harriet Hall, Josh Rudin, Wendy Ferrell Margaret Olek Esler and Harry Fuller, Ex-Offico. **Board Member Absent**: David Jones. **Staff Members Present:** Sandy Martin, Gretchen Parker, Rocky Baldassare, and Leanne Cadman. **Staff Members** **Absent:** Sandy Hammerly and Bernadette Velasquez.  |
| B. | **Board Chair’s Remarks**Vice Chairwoman Jerelyn Marinelli welcomed the Community Table Board members. No quorum was present. |
| C. | **Approval of Minutes** Josh moved and Jerelyn seconded approval of the February and April minutes which passed unanimously. |
| D | **ACFB Foundation Update** (Sandy)**Foundation Update:** Sandy gave the foundation update. The golf tournament is pretty much sold out, and the sponsors are being finalized. Hole and sign sponsorships are still needed. There was discussion of a potential Board sponsorship.Catherine Reynolds is a potential new member of the Foundation Board. Harriet moved and Jeri seconded a motion to approve Catherine Reynolds as a member of the Arvada Community Food Bank Foundation Board. All voted in favor.Sandy has sent a link to info about the gala to all Board members who are urged to attend. This is the celebration of our 40th anniversary. |
| E. | **CEO/Staff Updates – Directors Reports submitted in the packet** * The Board voted via email to approve the Volunteer Handbook on May 12, 2022. Six Board members and Harry fuller, past-chair, voted yes.
* The Board voted via email to approve the Emergency Procedures manual on May 12, 2022. Six Board members and Harry Fuller voted yes.
* A survey was sent to the Board via Survey Monkey asking them to approve the Employee Hand book, dated May 20, 2022. Four Board members and Harry Fuller voted yes, approving it May 30, 2022.

**Food program**: Rocky reported on the postal food drive, and plans for dental care. He provided a video “tour” of the new shower trailer/laundry. There is an Amazon wish list for socks and underwear and toiletries. Leanne will send the link.**Communication and Resource Development Report**: Leanne reported that we are just beginning text messaging, with messaging about the shower trailer next up. Our Energy Outreach Colorado funding expired, but we were awarded more.**Financials:** Wendy reported that the Financial Oversight Committee members voted unanimously to recommend the budget to the Board. There were no questions, but it was recognized that Sandie and the committee did a great job. Steve moved approval, and Margaret and several others seconded, and the motion passed unanimously. It was noted that the organization is in solid financial condition. |
| F. | **Committee Reports** – No Reports |
| 1. G.
 | **New Opportunities** (Steve)Josh moved that Community Table staff should get the Juneteenth holiday off in the future. Margaret seconded and it passed unanimously.Jerelyn pointed out that Sandy’s compensation and performance reviews are due. |
| 1. H.
 | **Dates to Remember – Board Schedule**Next Board Meeting will be on held on August 24, 2022 at 4:30.via Zoom. |
| 1. I.
 | **Adjourn** Jerelyn moved and Margaret seconded that the meeting be adjourned. All approved. |

Minutes submitted by

Harriet Hall, Board Secretary

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Steve Galbraith, Chair Harriet Hall, Secretary