



**COMMUNITY TABLE**  
**Board of Directors**  
**Planning Meeting**

**January 17, 2024**  
**Community Table Community via Zoom**

**Mission Statement**

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

D.	<p><b>Committee Reports - Jerelyn</b>  Margaret provided an update on the Executive Committee’s progress in terms of policies, committees, board members and work plans. A discussion was held on how many voting members should Community Table Board have. Jerelyn called for a motion to approve the maximum number of Board members at 13. Bo so moved the motion and Harriett seconded the motion. The motion passed unanimously 7--0.</p> <p>Bo provided his report on the Annual Nominating Committee schedule. The documents were downloaded into the Zoom Chat. The next item Bo discussed is bringing on new Board members. At the next Board meeting in March the Board needs to identify the number of board members that will be needed on January 1<sup>st</sup> of the following year; to share areas of expertise needed with the entire board and solicit suggestions to fill needs. Jerelyn has sent out applications to two possible candidates Monica Bowser and Obi Ezeadi.</p> <p>Bo discussed the Board Committee structure and would like the Board to develop a Nominating Committee, Audit Oversight Committee, Executive Compensation Committee and Governance Committee. Josh would like the Nominating and Governance Committee to become one committee. A discussion was held on combining the Nominating and Governance committees together.</p> <p>Jerelyn called for a motion to combine the Nominating and Governance Committee into one for the year 2024. Harriette so moved the motion and Sandy seconded the motion. The motion passed unanimously 7--0.</p>
E..	<p><b>Board Chair Remarks - Jerelyn</b>  Jerelyn has asked the Board candidates to return their applications to her and she will forward them to the Nominating Committee.</p> <p>Jerelyn would like Bo and Margaret to provide a template for the Board orientation. Margaret discussed with Board members volunteering at Community Table. Bo suggested the Board members volunteer one day a year. Bo is going to put together the Board orientation template.</p>
F.	<p><b>Board Member Topics</b>  Jerelyn discussed having the Board meetings every other month starting the meetings at 4:30 p.m. The meetings will be held in March, May, July, September, and November with December being the Board holiday party for 2024. Staff reports will be provided quarterly. Josh suggested having a consent agenda sent out to the Board before the meeting.</p>
G.	<p><b>Dates to Remember – Jerelyn</b>  Jerelyn will send out notes and action items. The next Board meeting will be held on March 20, 2024 at 4:30 p.m. via Zoom.</p>



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H.	<p><b>Adjourn</b> Jerelyn called for a motion to adjourn the Board meeting at 5:31 p.m. Harriett so moved and Josh seconded the motion. The motion passed unanimously 7-0.</p>
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Minutes submitted by  
Bernadette Velasquez, Executive Assistant.

  
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Jerelyn Marinelli, Chair

  
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Margaret Olek-Esler, Secretary  
*Harriet L Hall Vice President*