



# Board of Directors Meeting Approved Minutes

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Date: December 8, 2025

Convened: 6:04pm Adjourned: 7:08pm

Directors Present: Brian Pimentel, Bernadette Brogden, Kelsey Brewer, Prasanna Regmi, Alexandria Jang, Arnold Sowell, Delfina Vargas, Dave Berner, Isabel Pares

Director(s) Absent:

Staff Present: Brian Munn (General Manager), Angela Borowski (Finance Controller), Cristina Caylor (Operations Manager)

Members and Guests Present: Members attended in person and Zoom

Notetaker: Jolie Laudicina Meeting Facilitator: Alex Meeting Chair: Alex Timekeeper: Dave

## **PRELIMINARIES**

Introductions took place.

## **Agenda Review:**

Motion to approve the December agenda - Prasanna

Second - Arnie

Motion Approved

## **Tasks from previous meeting reviewed**

Tasks reviewed

## **Member Comments:**

-2 from email, both were operations

-Barbara-committee members were not in board packet, asked to put them in future board packets.

## **Consent Calendar:**

Motion to approve the Consent Calendar which includes November meeting minutes - Prasanna

Second - Arnie

Motion approved

## **GM:**

### GM Update

CA Farmlink loan proposal, Finance meeting soon to discuss before it comes back to Board.

Bakery will be ready by end of December, Bakery will plan to move in second week of January. Still waiting to find out about the grease trap.

G2G Marketing Analysis-met on Friday. Should have updates in January meeting

Had initial meeting with architect today (who did Alhambra and this location).

Farm update-waiting for oranges to ripen. Partnering with Equal exchange in various ways, including distribution for Briar Patch first, then Davis and Ukiah Co-ops. Going to check on Orlando and the trees are doing.

## B Global Executive Constraint

Motion to approve the B – Global Executive Constraint as presented in the Board Packet - Bernadette

Second - Delfina

Motion Approved

**Action Items:**

Board Director Committee Member Appointments

Motion to appoint MEEC-Antia Yang, Cristina Caylor, Vianey Nunez--Delfina  
Second-Prasanna  
Motion approved

Motion to appoint Barbara Mendenhall, Muriel Strand, Georgianna Pfof to Policy Committee-Bernadette  
Second-Delfina  
Motion approved

Motion to appoint Tim Olsen to Finance committee –Dave  
Second-Bernadette  
Motion approved

Motion to appoint nominations committee Vivian Wauters--Kelsey  
Second-Delfina  
Motion approved

Motion to approve charter Adhoc Committee draft charter –Kelsey  
Second-Arnie

Election committee

Changes include possibility of using Rank Choice voting, possibility to do outreach, timeline has tbd dates (will work with Nominations committee) to move them forward. Language to encourage candidates to campaign.  
Bernadette motion to approve election packet, second Kelsey  
Motion approved

Kelsey Motion to assign to the election committee to gather information feasibility of Ranked choice voting to  
February meeting Brian second  
Motion approved

**Discussion Items:**

Office Hours

Motion to table this discussion for next meeting Brian  
Kelsey second

**CLOSINGS: Review Board Calendar, Tasks & Assignments**

**Announcements:**

Member Meetup on the 18<sup>th</sup> at Magpie

Tasks/Assignments

1. Board and Self Survey
2. Schedule Finance committee meeting
  - a. Discuss CA farm Link at Finance committee meeting
3. Bring G2G report to Adhoc Comm and then to Board in Jan
4. Jan meeting: Adhoc Committee adding potential board member appointment and Co-op member appointment.
5. Task Election Comm feasibility of rank choice voting at Feb meeting.

- a. Look into simple voting for rank choice voting, and other options for co-op
6. Board office hours to discuss in January

**ADJOURNED MEETING AT 7:13pm**

Motion: Brian  
Second: Kelsey  
Motion approved

Respectfully submitted by,  
Jolie Laudicina  
Interim Board Administrator