



## Special Board Meeting Minutes

**April 24, 2025 – 9:00am**

Shone Farm

7450 Steve Olson Lane

Dutton Pavillion, Room PAV1

Forestville, CA 95436

- 1. Call to Order, Determination of a Quorum, Introductions:** Board Chair Bruce Abelli-Amen determined the quorum and called the meeting to order at 9:10 am.  
Directors Present: Bruce Abelli-Amen, Steve Worrell, Fred Euphrat, Isaac Jenkins (left at 12:30pm), John Nagle (arrived at 10:30am), Ariana Reguzzoni (arrived at 11:45am).  
Directors Absent: N/A  
Associate Directors Present: Chris Peterson, John Gorman, Allyson Souza, Brynn O'Donnell, Rob Lawson.  
Associate Directors Absent: Dennis Murphy.  
Staff Present: Christine Kuehn, Aaron Fairbrook, Anya Starovoytov, Jason Wells, Jessica Pollitz, Keith Abeles, Ari DeMarco, Genevieve Tarino, Fatima Burhan, Karen Saler, Sophia Pruden, Maria Wnorowski, Wendi Asuncion, Patti Aaron, Jen Franco, Colin Nicol, Brett LeDuc, Sarah Greer.  
Others Present: Amy Stork (facilitator)
- 2. Public Comment:** None.
- 3. Strategic Plan Development:** Amy Stork facilitated a discussion with Directors and staff. The group discussed the vision for the RCD, programs and partnerships and organizational capacity. Key points from the conversation will be incorporated into the RCD's strategic plan.
- 4. Adjournment:** The meeting was adjourned at 4:01 pm.