

Roadrunner Food Bank
Board of Directors Meeting Minutes
Albuquerque City Funds Open Meeting
April 2, 2026, 4:00pm – 4:30pm

**Roadrunner Food Bank
Board of Directors Meeting Minutes
Albuquerque City Funds Open Meeting
April 2, 2026, 4:00pm – 4:30pm**

Attendees:

Board members present in person or virtually: Joe Coca, Corey Cruz, Travis Suazo, Dinah Garcia Tolley, Margie McNett, Sue Forster-Cox, Becky Corran, Corrinne Carmony, Lilly Bain, Kenneth Rosen, Joseph Roybal-Sanchez

Board Members not at the meeting: Fran Leshner, Sophie O' Dempsey, Doug Smith, Isabel Quepons

Staff members present: Dana Yost, Elizabeth Chaplin, Andrea Nash, Sabrina Su

I. Call to Order

Chair Travis Suazo called the meeting to order at 4:02PM.

A quorum was established with 11 out of 16 Board members present (either remotely or in person).

Dana Yost stated that this is a legally open public meeting of the Roadrunner Food Bank Board of Directors to deal with City of Albuquerque funding and agreements. We have no members of the public in person or online. Should anyone join while the meeting is in progress, we will give them the opportunity to provide any commentary.

II. Approval of Minutes – September 25, 2025, Albuquerque City Funds Open Meeting

Motion: To approve September 25, 2025, City Funds Open Meeting Minutes.

Corey Cruz moved and Dinah Garcia Tolley seconded the motion to approve the September 25, 2025, Albuquerque City Funds Open Meeting minutes.

The motion was passed unanimously by the Board.

President and CEO Dana Yost noted that there are no members of the public present either online or in person.

III. 2026 RRFB Open Meeting Resolution

President and CEO Dana Yost stated that as a part of the Open meeting requirements, we are required on an annual basis to have the Board approve a resolution with how the meetings will be conducted. We completed a 2025 resolution and this is for 2026. There was a typo on page 2, 4th paragraph and third line. The Calendar Year will be 2026. We will also conduct these meetings on an as-needed basis vs. quarterly.

Motion: To approve the 2026 RRFB Open Meeting Resolution.

Kenneth Rosen moved and Margie McNett seconded the motion to approve the 2026 RRFB Open Meeting Resolution.

The motion was passed unanimously by the Board.

IV. The 1st Quarter Report for the FY26 City of Albuquerque Health, Housing & Homelessness (HHH) Food Distribution Grant

Sabrina Su, RRFB Grants Manager, commented that this is the 1st quarter information. We are required to provide quarterly reports. Therefore, we reported the number of pounds as well as a narrative explanation of progress made on page 2.

Chair Travis Suazo asked about section B in our response, which agency received a termination letter? CEO Dana Yost explained that it was God's Warehouse. God's Warehouse was an agency partner in the international district. We had identified multiple food safety issues and we tried to work with them. We had to suspend them and we agreed to help them reopen. They stayed in Business for 3 months; we did every other week visits and they still displayed issues around food safety. At some point prior to the end of Calendar year 2025, the City of Albuquerque did an inspection and closed them down permanently. They are currently not getting food from us. We let them know that if they got another building location and the safety concerns were corrected, we would reestablish a partnership. The last we heard God's Warehouse is getting food from someone else and were distributing hot meals in a food truck.

Motion: To approve the FY26 City of Albuquerque Health, Housing & Homelessness (HHH) Food Distribution Grant 1st Quarter Report

Sue Forster-Cox moved and Becky Corran seconded the motion to approve the 1st Quarter Report for the FY26 City of Albuquerque Health, Housing & Homelessness (HHH) Food Distribution Grant.

The motion was passed unanimously by the Board.

V. The 1st Quarter Report for the FY26 City of Albuquerque Area Agency on Aging Senior Hunger Grant

Sabrina Su commented that this is our second Food Distribution Grant that goes to Seniors in Bernalillo County. We are required to provide a report on a quarterly basis. The first page of the report describes the number of pounds we distributed as well as Ensure nutrition drinks. We are providing food that is geared toward Seniors. The Second page has a narrative of our progress.

Motion: To approve the FY26 City of Albuquerque Area Agency on Aging Senior Hunger Grant 1st Quarter Report

Margie McNett moved and Dinah Garcia Tolley seconded the motion to approve the 2nd Quarter Report for the FY25 City of Albuquerque Agency on Aging Senior Hunger Grant.

The motion was passed unanimously by the Board.

VI. The 2nd Quarter for the FY26 City of Albuquerque Health, Housing & Homelessness (HHH) Food Distribution Grant

Sabrina Su commented that this is the second quarter report which builds on the first quarter report and updates on how many pounds we distributed in the second quarter as well as various other metrics such as the ratings by the partner agencies and quality of food. The second page is our report on progress during the quarter.

Motion: To approve the FY26 City of Albuquerque Health, Housing & Homelessness (HHH) Food Distribution Grant 2nd Quarter Report

Ken Rosen moved and Sue Forster-Cox seconded the motion to approve the 2nd Quarter Report for the FY26 City of Albuquerque Health, Housing & Homelessness (HHH) Food Distribution Grant.

The motion was passed unanimously by the Board.

VII. The 2nd Quarter Report for the FY26 City of Albuquerque Area Agency on Aging (AAA) Senior Hunger Grant

Sabrina Su commented that this is the next quarterly report for the Senior Hunger Grant. Again, this is geared toward Senior's age 60 and above in Bernalillo County. The 1st page is the number of pounds of food and number of Ensure nutrition drinks distributed. Page 2 is a description of our progress during the second quarter.

Ken Rosen asked about the increase of Food between the 1st and 2nd quarters, was there something that happened to be such a huge difference in quarters? Sabrina Su explained that in the 1st quarter there was a lag in getting food shipped in due to tariffs and other supply chain issues. During the 1st quarter we had to wait for the food to arrive before it could be distributed.

Dana Yost added that this is supplemental food for our other programs for our Seniors, many of the exact sites that get this food get other food from Roadrunner. We are still distributing food to these partners; we just could not get the specific poundage early enough in 1st quarter to be distributed under this grant. We try to get items that are hard to obtain such as Ensure drinks, so we are very targeted as to what we get with general sourcing.

Motion: To approve the FY26 City of Albuquerque Area Agency on Aging Senior Hunger Grant 2nd Quarter Report

Dinah Garcia Tolley moved and Margie McNett seconded the motion to approve the 2nd Quarter Report for the FY25 City of Albuquerque Area Agency on Aging (AAA) Senior Hunger Grant.

The motion was passed unanimously by the Board.

Ceo Dana Yost noted that this meeting was legally noticed on our website per our Open Meeting Resolution and no members of the public attended in person or online.

VIII. Adjourn

Motion: Motion to adjourn

Ken Rosen moved and Sue Forster-Cox seconded the motion to adjourn.

The motion was passed unanimously by the Board.

The meeting was adjourned at 4:22 pm.

Respectfully submitted,

Margie McNett, Secretary