



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

BOARD OF DIRECTORS

Wednesday, January 19, 2022, 5:00 PM to 7:30 PM

<https://us02web.zoom.us/j/613973795>, Meeting ID: 613 973 795

DRAFT AGENDA

5:00 1. CLOSED SESSION

5:40 2. Adjourn Closed Session

5:40 3. Call to Order/Establish Quorum

5:40 4. Agenda Review (5 min)

5:45 5. Announcements/Program Updates (5 min)

5:50 6. *CONSENT AGENDA – Action Items (5 min)

In approving the consent agenda, the Board is approving recommendations within each committee's minutes listed below.

*6.1 OLD Draft Minutes of the June 17, 2020 Board of Directors Meeting**

*6.2 OLD Draft Minutes of the November 18, 2020 Board of Directors Meeting**

*6.3 OLD Draft Minutes of the February 17, 2021 Board of Directors Meeting**

6.4 Draft Minutes of the November 17, 2021 Board of Directors Meeting

6.4a The board recognizes that they are receiving the funds and they will use the funds in the manner specified. Motion to approve the letter ____/Silvia. MSP

6.5 Draft Minutes of the December 9, 2021 Governance Committee Meeting

6.5a This year we are having difficulties getting a committee together, so since bylaws do not say either way whether an ad-hoc member can be there, CB would like to allow an ad-hoc community member (Lee Slaff) to be part of the Audit Committee, if needed as an ad-hoc member this year. Motion was moved by Silvia/Erich. MSP

6.6 Draft Minutes of the January 13, 2022 Governance Committee Meeting

6.6a Motion to support to all three letters moved by Erich/Sara, MSP.

6.7 Draft Minutes of the December 9, 2021 Finance Committee Meeting

6.8 Draft Minutes of the January 13, 2022 Finance Committee Meeting

6.9 Draft Minutes of the January 12, 2022 Development Committee Meeting

6.10 Approved Minutes of the April 8, 2021 Finance Committee Meeting, by unanimous vote of the Governance Committee.**

6.11 Approved CACFP Application for funding, by unanimous vote of the Governance Committee.**

**These are old minutes, that were not approved by the BOD*

***Both of these votes were approved by the GC, by unanimous vote as authorized by the full BOD in March of 2020.*

5:55 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)

6:00 8. BOD Chair Report – Jack Jacobson (15 min)

- 6:15 9. CEO Report – Ray Cancino** (25 min)
- 9.1 CACFP – Erika Rodriguez
 - 9.2 Lift Line – Jesus Bojorquez
 - 9.3 CDD Program Report – Lisa Hindman Holbert
 - 9.4 CDD Spending Update
 - 9.5 Elderday Project
 - 9.6 Equity Wage Update
 - 9.7 CB Holiday – Juneteenth
 - 9.7a **Motion to recommend to full board to make Juneteenth a CB Holiday. Move Sara/Erich, MSP.**
- 6:40 10. Development Report–Jayme Ackemann/ Anna Vaage** (20 min)
- 10.1 21/22 Semi-Annual Progress Report thru Dec 31st (Anna)
 - 10.2 MOW Community Champions/Elderday Groundbreaking
 - 10.3 CDD Name Change to EDD
- 7:00 11. Finance Committee Update – Doug Underhill** (25 min)
- 7:25 12. Newspaper Articles**
- 7:25 13. Items for Next Agenda** (5 min)
- 7:30 14. Adjourn Regular Meeting**

Next Meeting: *Wednesday February 16, 2022, 5 pm - 7:30 pm Meeting Location TBD – Zoom will be offered.*