



**COMMUNITY BRIDGES**  
**PUENTES DE LA COMUNIDAD**

**BOARD OF DIRECTORS**

**Wednesday, March 16, 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**
- 5:45 2. Adjourn Closed Session**
- 5:45 3. Call to Order/Establish Quorum**
- 5:45 4. Agenda Review (5 min)**
- 5:50 5. Announcements/Program Updates (5 min)**
- 5.1 MOW AAA Funding
  - 5.2 CACFP Grievance Hearing Acceptance
- 5:55 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 Draft Minutes of the February 16, 2022 Board of Directors Meeting
  - 6.2 Draft Minutes of the March 10, 2022 Governance Committee Meeting
  - 6.3 Draft Minutes of the March 10, 2022 Finance Committee Meeting
  - 6.4 Draft Minutes of the March 9, 2022 Development Committee Meeting
  - 6.4a MOTION: Michael/Brenda moved to approve Bridge Builder Award criteria as amended. MSP.**
  - 6.5 Board Resolution 2022-03-16: LCTOP Funding from Region Transportation Commission**
- 6:00 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)**
- 6:05 8. BOD Chair Report – Jack Jacobson (10 min)**
- 6:15 9. CEO Report – Ray Cancino (30 min)**
- 9.1 FRCs – Mayra Melendrez
  - 9.2 MOW – Lisa Berkowitz
  - 9.3 MOW Discussion
  - 9.3a Financial Impact Trends
  - 9.3b Eligibility Requirements
- 6:45 10. Development Report–Jayme Ackemann/ Anna Vaage (20 min)**
- 10.1 EITC Television Ad
  - 10.2 May 4<sup>th</sup> Estate Planning Workshop
  - 10.3 Elderday Groundbreaking

*10.4 Community Champions*

**7:05 11. Finance Committee Update – Doug Underhill (20 min)**

**7:25 12. Newspaper Articles**

**7:25 13. Items for Next Agenda (5 min)**

**7:30 14. Adjourn Regular Meeting**

**Next Meeting:** *Wednesday, June 15, 2022, 5 pm - 7:30 pm Meeting Location TBD – Zoom will be offered.*