



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

BOARD OF DIRECTORS

Wednesday, June 15, 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)**
- 5:55 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 March 16, 2022 Board of Directors Meeting*
- 6.2 Draft Minutes of the April 14, 2022 Governance Committee Meeting*
- 6.3 Draft Minutes of the May 12, 2022 Governance Committee Meeting*
- 6.4 Draft Minutes of the April 14, 2022 Finance Committee Meeting*
- 6.5 Draft Minutes of the May 12, 2022 Finance Committee Meeting*
- 6.6 Draft Minutes of the June 9, 2022 Finance Committee Meeting*
- 6.6a Motion: Approve the \$582,252.00 in prior year funds and to recommend the full board to the FY 22/23 budget as written be approved and amended with a mid-year budget to actual report. Motion moved by Jack/Michael, MSP.**
- 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 (15 min)**
- 9.1 EED – Lisa Hindman Holbert*
- 9.2 CACFP – Erika Rodriguez*
- 9.3 LL – Jesus Bojorquez*
- 6:30 10. Action Items: Presentation and approval of FY 2022/2023 Development Plan and Agency Fiscal Year 2022-2023 budgets (25 min)**
- 6:55 11. Development Report–Jayme Ackemann/ Anna Vaage (15 min)**
- 7:10 11. Finance Committee Update – Doug Underhill (15 min)**
- 7:25 12. Newspaper Articles**
- 7:25 13. Items for Next Agenda (5 min)**
- 7:30 14. Adjourn Regular Meeting**

Next Meeting: *Wednesday, September 21, 2022, 5 pm - 7:30 pm Meeting Location TBD – Zoom will be offered.*