



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

**BOARD OF DIRECTORS**

**Wednesday, September 21, 2022, 5:00 PM to 7:30 PM**

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

**REGULAR SESSION DRAFT AGENDA**

**5:00 1. CLOSED SESSION**

**6:20 2. Adjourn Closed Session**

**6:20 3. Call to Order/Establish Quorum**

**6:20 4. Agenda Review (5 min)**

**6:25 5. Announcements/Program Updates (5 min)**

**6:30 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 June 15, 2022 Board of Directors Meeting*

**6.1a Motion to approve development plan. Motion moved by Michael/Mary, MSP.**

**6.1b Motion to approve budget as written. Motion moved by Erich/Stephanie, MSP.**

*6.2 Draft Minutes of the July 14, 2022 Governance Committee Meeting*

*6.3 Draft Minutes of the August 11, 2022 Governance Committee Meeting*

*6.4 Draft Minutes of the September 8, 2022 Governance Committee Meeting*

**6.4a Motion: Direct the CEO explore other options that work for the committees to meet past 5pm as well as bring back bylaw research on making the FC/GC one committee. Motion moved by Erich/Stephanie, MSP.**

*6.4 Draft Minutes of the July 14, 2022 Finance Committee Meeting*

*6.5 Draft Minutes of the August 11, 2022 Finance Committee Meeting*

*6.6 Draft Minutes of the September 8, 2022 Finance Committee Meeting*

**6:35 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)**

*7.1 Sam Burkhardt Presentation*

**6:40 8. BOD Chair Report – Jack Jacobson (5 min)**

**6:45 9. CEO Report – Ray Cancino (15 min)**

*9.1 MOW – Lisa Berkowitz*

*9.2 Elderday – Lois Sones*

*9.3 WIC – Dana Wagner*

*9.4 Ballot Measure Vote*

**7:00 10. Change in GC/FC Meeting Times and/or Consolidation of GC/FC (5 min)**

**7:05 11. Development Report–Jayme Ackemann/ Anna Vaage (10 min)**

*11.1 Mountain Affair*

*11.2 Return the Favor*

*11.3 Giving Tuesday*

**7:15 12. Finance Committee Update – Doug Underhill (10 min)**

**7:25 13. Newspaper Articles**

**7:25 14. Items for Next Agenda (5 min)**

**7:30 15. Adjourn Regular Meeting**

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