



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

BOARD OF DIRECTORS

Wednesday, January 18, 2023, 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

6:00 2. Adjourn Closed Session

6:00 3. Call to Order/Establish Quorum

6:00 4. Agenda Review (5 min)

6:05 5. Announcements/Program Updates (10 min)

6:15 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 November 9, 2022 Board of Directors Meeting

6.2 Draft Minutes of the December 14, 2022 Governance Committee Meeting

6.3 Draft Minutes of the January 11, 2023 Governance Committee Meeting

6.4 Draft Minutes of the December 14, 2022 Finance/Audit Committee Meeting

6.4a MOTION to approve the Audit. Motion moved by Silvia/Sara. MSP.

6.5 Draft Minutes of the January 11, 2023 Finance Committee Meeting

6.5a Motion: Approve staff recommendation to add a second \$200k payment to pay off the Owner Carry Note and purchase a truck (approx. 75k) for LL Maintenance. Motion moved by Jack/Mary, MSP.

6.5b Motion to Recommend: We recommend that the staff recommend a policy change to be considered at the next board meeting that would allow CEO to do appropriate purchasing in order to spend down contracts where funds are at risk. Motion moved by Mary/Jack, MSP.

6.5c Motion to roll expiring 375K 3-month t-bill to 12 month t-bill. Motion Moved by Jack/Mary, MSP.

6.6 Action Item: Approve appointing site supervisors as facility designees

6.7 Action Item: Designate the Site Supervisors/Program Managers as agency representatives with Community Care Licensing

6:20 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)

6:25 8. BOD Chair Report – Jack Jacobson (5 min)

6:30 9. CEO Report – Ray Cancino (15 min)

9.1 EED – Lisa Hindman Holbert

9.2 LL – Jesus Bojorquez

9.3 CACFP – Erika Rodriguez

6:45 10. Winter Storm Recovery Update (10 min)

6:55 10. Board/Staff Retreat (5 min)

7:00 11. Development Report–Tony Nunez/ Anna Vaage (10 min)

11.1 Donation Progress Report - Anna

11.2 Upcoming Events (Food from the Heart)

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

7:25 13. Newspaper Articles

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

7:30 15. Adjourn Regular Meeting

Next Meeting: *Wednesday, February 15, 2023, 5 pm - 7:30 pm, Meeting Location TBD – Zoom will be offered.*