



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

**BOARD OF DIRECTORS**

**Wednesday, February 15, 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**
- 5:50 2. Adjourn Closed Session**
- 5:50 3. Call to Order/Establish Quorum**
- 5:50 4. Agenda Review (5 min)**
- 5:55 5. Announcements/Program Updates (10 min)**
- 6:05 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 January 18, 2023 Board of Directors Meeting*  
*6.2 Draft Minutes of the February 8, 2023 Governance Committee Meeting*  
*6.3 Draft Minutes of the February 8, 2023 Finance Committee Meeting*
- 6:10 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)**
- 6:15 8. BOD Chair Report – Jack Jacobson (5 min)**
- 6:20 9. CEO Report – Ray Cancino (10 min)**
- 6:30 10. Extended Case Management for Elderday (20 min)**
- 6:50 11. Development Report–Tony Nunez/ Anna Vaage (15 min)**
- 7:05 12. Finance Committee Update – Doug Underhill (15 min)**
- 7:20 13. Newspaper Articles**
- 7:20 14. Items for Next Agenda (10 min)**
- 7:30 15. Adjourn Regular Meeting**

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