



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

BOARD OF DIRECTORS

Wednesday, March 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**
- 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)**
Consent agenda moved to June 21st Meeting.
- 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 CB Spring Storm Response*
 - 9.2 BOD Retreat Information/Update*
- 6:45 11. Development Report–Tony Nunez/ Anna Vaage (15 min)**
- 7:00 12. Finance Committee Update – Doug Underhill (20 min)**
- 7:20 13. Newspaper Articles**
- 7:20 14. Items for Next Agenda (10 min)**
- 7:30 15. Adjourn Regular Meeting**

Next Meeting: *Wednesday, June 21, 2023, 5 pm - 7:30 pm, Meeting Location TBD – Zoom will be offered.*