



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

**BOARD OF DIRECTORS**

**Wednesday, June 21, 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 February 15, 2023 Board of Directors Meeting*

**6.1a Motion to extend our existing line of credit. Motion moved by Michael/Brenda, MSP.**

*6.2 Draft Minutes of the March 15, 2023 Board of Directors Meeting*

*6.3 Draft Minutes of the February 8, 2023 Governance Committee Meeting*

*6.4 Draft Minutes of the June 14, 2023 Governance Committee Meeting*

**6.4a Motion: Accept the recommendation for the development fund development goal to be presented at the next meeting. Motion move by Michael/Mary, MSP.**

*6.5 Draft Minutes of the April 19, 2023 Finance Committee Meeting*

*6.6 Draft Minutes of the May 10, 2023 Finance Committee Meeting*

*6.7 Draft Minutes of the June 14, 2023 Finance Committee Meeting*

**6.7a Motion Approve the recommended staff budget for FY 23/24 with approval of use of prior reserve funds up to \$575,613. Motion moved by Jack/Michael, MSP.**

*6.8 Proposed BOD Meeting Schedule for FY 23/24*

*6.9 Proposed Program Presentation Schedule for FY 23/24*

*6.10 Proposal to move half of the BOD meeting to in person at CB Sites large enough to hold the meeting on a rotating basis.*

**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. 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–Tony Nunez/ Anna Vaage (10 min)**
- 7:05 12. Finance Committee Update – Doug Underhill (20 min)**
- 7:25 13. Newspaper Articles**
- 7:25 14. Items for Next Agenda (5 min)**
- 7:30 15. Adjourn Regular Meeting**

**Next Meeting:** *Wednesday, September 20, 2023, 5 pm - 7:30 pm, Meeting Location TBD – Zoom will be offered.*