



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

BOARD OF DIRECTORS

Wednesday, September 20, 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 June 21, 2023 Board of Directors Meeting

6.1a Motion to accept and approve the FY 23/24 budget as written. Motion moved by Mary/Ryan, MSP.

6.1b Motion to approve the development plan as written. Motion moved by Michael/Mary, MSP.

6.2 Draft Minutes of the July 12, 2023 Governance Committee Meeting

6.2a Motion to approve LL Title VI Plan Resolution. Motion moved by Silvia/Ryan, MSP.

6.3 Draft Minutes of the August 9, 2023 Governance Committee Meeting

6.4 Draft Minutes of the July 12, 2023 Finance Committee Meeting

6.4a Motion: Adopt enrollment goals and deadlines for EED to present to full board. Motion moved by Mary/Jack, MSP.

6.5 Draft Minutes of the August 9, 2023 Finance Committee Meeting

6.5a Motion to approve the Measure D 5-Year Plan. Jack/Steph, MSP.

6.6 Draft Minutes of the September 13, 2023 Finance Committee Meeting

6.7 Draft Minutes of the August 9, 2023 Development Committee Meeting

6.8 Draft Minutes of the September 13, 2023 Development Committee Meeting

6.9 5310 Federal Transportation Dollars - Passed by Unanimous Email Vote

6.10 State Good Repair Funding – Passed by Unanimous Email Vote

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 (30 min)

a) *Program Presentation – Elderday*

- b) *MOW Kitchen*
- c) *EED Hold Harmless*
- d) *ELD License*

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

7:10 11. Finance Committee Update – Doug Underhill (15 min)

7:25 12. Newspaper Articles

- a) [Temporary resource center opens in Pajaro to help residents affected by the flood](#) – Monterey County Weekly, July 2023
- b) [Federal grant funds Santa Cruz County WIC outreach to immigrants and farmworkers](#) – Lookout Santa Cruz, July 2023
- c) [Community Bridges opens temporary resource center in Pajaro](#) – Santa Cruz Sentinel, July 2023
- d) [Farm to Fork Gala to benefit flood-impacted farmers](#) – The Parjaroian, July 2023
- e) [Quick Bites | Farm to Fork dinner supports Pajaro Valley farmers and farmworkers](#) – Santa Cruz Sentinel, July 2023
- f) [From Soquel to Pajaro, fundraisers put the focus on farms, farmworkers](#) – Lookout Santa Cruz, July 2023
- g) [Community Bridges opens temporary resource center in Pajaro](#) – The Parjaroian, July 2023
- h) [County’s storm aid program has doled out over \\$450K to hundreds of households](#) – Monterey County Weekly, July 2023
- i) [Global nonprofit leader named new Santa Cruz County Meals on Wheels director](#) – Santa Cruz Sentinel, July 2023
- j) [Santa Cruz County is graying and the impending silver tsunami has service providers worried](#) – Lookout Santa Cruz, July 2023
- k) [Community Bridges seeks to dispel myths surrounding food assistance in Santa Cruz County](#) – Good Times, July 2023
- l) [Monterey County looks at a long-term recovery planning committee to rebuild Pajaro](#) – KSBW, August 2023
- m) [Kaiser Permanente offers emergency financial assistance to the town of Pajaro after a flooding disaster in Monterey County](#) - Look Inside KP, August 2023
- n) [Months after Pajaro flood, repair crews race against winter rain](#) – Santa Cruz Local, August 2023
- o) [Pajaro levee repairs underway but questions remain](#) – KSBW, August 2023

7:25 13. Items for Next Agenda (5 min)

7:30 14. Adjourn Regular Meeting

Next Meeting: *Wednesday, November 15, 2023, 5 pm - 7:30 pm, Meeting Location Elderday (501 Main St, Watsonville)– Zoom will be offered.*