



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

HYBRID BOARD OF DIRECTORS

Wednesday, November 15, 2023, 5:00 PM to 7:30 PM

Big Bird Room (18 W Lake Ave) OR

<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 September 20, 2023 Board of Directors Meeting

6.2 Draft Minutes of the October 11, 2023 Governance Committee Meeting

6.4 Draft Minutes of the October 11, 2023 Finance Committee Meeting

6.7 Draft Minutes of the October 11, 2023 Development Committee Meeting

6.8 Draft Minutes of the November 8, 2023 Development Committee Meeting

6.9 Resolution: CDE Continued Funding Application - Email Vote

6.10 Resolution: CDSS Daycare Expansion Grant - Email Vote

6.11 Resolution: Whale Tail Grant (for FRCs) – Email Vote

6.11 Approval of Agency Board Resolution EED Highland Park

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 – FRCs*

b) *Agency Phishing Attack*

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

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

7:25 13. Newspaper Articles

a) [Decades of dedication: Lisa Berkowitz’s lifelong commitment to Meals on Wheels](#) –
Lookout Santa Cruz, September 2023

- b) [Slow recovery continues after Pajaro flood](#) – Santa Cruz Local, September 2023
- c) [Six months after levee breach, Pajaro residents face difficult road ahead](#) – KAZU, September 2023
- d) [Community Bridges readies for Lift Line service expansion](#) – Santa Cruz Sentinel, September 2023
- e) [Community Bridges celebrates opening of new Elderday center](#) – Santa Cruz Sentinel, October 2023
- f) [Mountain Affair to honor longtime food pantry volunteer](#) – Press Banner, October 2023
- g) [Elderday unveils its new senior day center](#) – The Pajaronian, October 2023
- h) [Pajaro Flood Victims Still Rebuilding](#) – Good Times, October 2023
- i) [Five UC Santa Cruz projects awarded grant funding to tackle climate change challenges](#) – Lookout Santa Cruz, October 2023
- j) [5 Amazing Volunteer Organizations In Watsonville](#) – Patch, October 2023
- k) [Medi-Cal rules prompt enrollment drop in Santa Cruz County](#) – Santa Cruz Local, October 2023

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

7:30 15. Adjourn Regular Meeting

Next Meeting: *Wednesday, January 17, 2023, 5 pm - 7:30 pm, via Zoom.*