



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

BOARD OF DIRECTORS

Wednesday, January 17, 2024 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
- 6:15 2. Adjourn Closed Session
- 6:15 3. Call to Order/Establish Quorum
- 6:15 4. Agenda Review (5 min)
- 6:20 5. Announcements/Program Updates (10 min)
- 6:30 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 November 15, 2023 Board of Directors Meeting
- 6.2 Draft Minutes of the December 13, 2023 Governance Committee Meeting
- 6.3 Draft Minutes of the January 10, 2024 Governance Committee Meeting
- 6.4 Draft Minutes of the December 13, 2023 Audit & Finance Committee Meeting
- 6.5 Draft Minutes of the January 10, 2024 Finance Committee Meeting
- 6.6 Draft Minutes of the January 11, 2023 Advocacy Committee Meeting
- 6.7 Draft Minutes of the December 13, 2023 Development Committee Meeting
- 6.8 Draft Minutes of the January 10, 2024 Development Committee Meeting
- 6.9 **Resolution: Urban and Community Forestry Grant Program- Email Vote**
- 6.10 **Resolution: Approving Participation in the Community Air Grants Program- Email Vote**
- 6.11 Approval of Agency Board Resolution MOW Bay Fed
- 6:35 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)
- 6:40 8. BOD Chair Report – Jack Jacobson (5 min)
- 6:45 9. CEO Report – Ray Cancino (20 min)
- a) WIC Program Presentation
- b) CACFP Program Presentation
- 7:05 10. Development Report–Tony Nunez/ Anna Vaage (10 min)
- 7:15 12. Finance Committee Update – Doug Underhill (10 min)
- 7:25 13. Newspaper Articles

- a) [Top 10 ways to volunteer and help fight hunger this November in Santa Cruz County](#) – Lookout Santa Cruz, November 2023
- b) [Writers to host benefit for Pajaro flood survivors](#) – Santa Cruz Sentinel, November 2023
- c) [Elderday Grand Opening: New Watsonville Center Welcomes Volunteers](#) – Aptos Times, November 2023
- d) [Community Bridges steps in to help victims of a mass eviction in Pajaro](#) – KSBW, November 2023
- e) [Transforming Santa Cruz County’s transportation landscape: Lift Line’s mission to bridge gaps](#) – Lookout Santa Cruz, November 2023
- f) [Community Bridges assists Pajaro families facing eviction](#) – Santa Cruz Sentinel, November 2023
- g) [Familias en Pájaro pasan los últimos días en labores de mudanza antes de cumplir con orden de desalojo](#) – Telemundo, November 2023
- h) [Decenas de familias desalojadas en la comunidad de Pájaro en el condado Monterey](#) – Telemundo 48, November 2023
- i) [Reading For Flood Victims](#) – Good Times, November 2023
- j) [Dozens of Pajaro residents facing eviction during the holiday season organize and fundraise](#) – Monterey County Weekly, November 2023
- k) [Community Bridges raises more than \\$60K for Pajaro families facing evictions](#) – Santa Cruz Sentinel, November 2023
- l) [Empowering 22,000 vulnerable residents: Help deliver essential services to older adults, children & families](#) – Lookout Santa Cruz, November 2023
- m) [Evictions loom for 14 Pajaro families](#) - The Pajaronian, December 2023
- n) [Writers raise funds, encourage advocacy for Pajaro flood victims](#) – Santa Cruz Sentinel, December 2023
- o) [Monterey County flood response bolstered](#) – Monterey Herald, December 2023

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

7:30 15. Adjourn Regular Meeting

Next Meeting: *Wednesday, February 21, 2024, 5 pm - 7:30 pm, via Zoom.*