



COMMUNITY BRIDGES
PUNTES DE LA COMUNIDAD

ZOOM ONLY BOARD OF DIRECTORS MEETING
Wednesday, March 20, 2024 5:00 PM to 7:30 PM
Large Conference Room, CBHQ or
Zoom: <https://us02web.zoom.us/j/613973795>
Meeting ID: 613 973 795

REGULAR SESSION DRAFT AGENDA

- 5:00 1. CLOSED SESSION**
- 5:40 2. Adjourn Closed Session**
- 5:40 3. Call to Order/Establish Quorum**
- 5:40 4. Agenda Review (5 min)**
- 5:45 5. Announcements/Program Updates (10 min)**
Need to Change June 2024 BOD Meeting – it is on a CB Holiday
- 5:55 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 21, 2024 Board of Directors Meeting
6.2 Draft Minutes of the March 13, 2024 Governance Committee Meeting
6.2a Motion to approve resolution to continue the Line of Credit with 1st Capital Bank in the amount of \$750,000.00. Motion moved by Ryan/Sara, MSP.
6.3 Draft Minutes of the March 13, 2024 Fiscal Committee Meeting
- 6:00 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)**
- 6:05 8. BOD Chair Report – Jack Jacobson (5 min)**
- 6:10 9. CEO Report – Ray Cancino (40 min)**
a. Program Updates – EED, ELD, ECM
b. Board Development
c. Board Socialization
- 6:50 10. Development Report–Tony Nunez/ Anna Vaage (10 min)**
- 7:00 11. Finance Committee Update – Doug Underhill (25 min)**
a. Finance Report
b. Agency Trends – Discussion and Highlights
c. ACTION ITEM - Direct CFO and CEO to open and invest excess cash flow into a Money Market Account

- d. ACTION ITEM – Resolution authorizing Community Bridges/Lift Line to make a claim for FY 24/25 TDA/STA Funds from the Regional Transportation Commission through the City of Santa Cruz
- e. ACTION ITEM - **Motion:** Authorize the Board Chair and Secretary to sign a resolution allowing for Community Bridges to apply for Caltrans Low Carbon Transit Operation Program (LCTOP) FY 23-24 Allocation Request for the acquisition of 2 EV paratransit shuttle buses.

7:25 12. Newspaper Articles

- a. [More than 40 jobs at risk at Live Oak School District due to ‘budget crisis’](#) – February 2024, KSBW
- b. [Community Bridges puts senior center purchase offer on table](#) – February 2024, Santa Cruz Sentinel
- c. [How Community Bridges’ Family Resource Collective is partnering to break the cycle of evictions](#) – February 2024, Lookout Santa Cruz

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

7:30 14. Adjourn Regular Meeting

Next Meeting: Zoom Only,
June 2024, Date TBD, 5 pm - 7:30 pm.