



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

**HYBRID BOARD OF DIRECTORS MEETING**  
**Wednesday, June 12, 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**
- 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 February 21, 2024 Board of Directors Meeting
- 6.2 Draft Minutes of the March 20, 2024 Board of Directors Meeting
- 6.3 Draft Minutes of the March 13, 2024 Governance Committee Meeting
- 6.3a Motion to approve resolution to continue the Line of Credit with 1<sup>st</sup> Capital Bank in the amount of \$750,000.00. Motion moved by Ryan/Sara, MSP.**
- 6.4 Draft Minutes of the April 10, 2024 Governance Committee Meeting
- 6.4a Motion to accept all three action items as recommended by staff. Motion moved by Silvia/Aloke, MSP.**
- 6.5 Draft Minutes of the May 8, 2024 Governance Committee Meeting
- 6.6 Draft Minutes of the March 13, 2024 Finance Committee Meeting
- 6.7 Draft Minutes of the April 10, 2024 Finance Committee Meeting
- 6.7a Motion to move staff’s recommendation to open a money market account to recommendation. Motion moved by Jack/Aloke, MSP.**
- 6.7b Motion to move staffs recommendation for TDA/STA 24-25 Funding. Motion moved by Jack/Aloke, MSP.**
- 6.8 Draft Minutes of the May 8, 2024 Finance Committee Meeting
- 6.9 Board Meeting Schedule FY 24/25
- 6.10 Program Presentations Schedule FY 24/25
- 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** (15 min)
- a. EED Tuition Rates
- 6:45 10. Development Report–Tony Nunez/ Anna Vaage** (15 min)
- 7:00 11. Finance Committee Update – Doug Underhill** (25 min)
- 7:25 12. Newspaper Articles**
- a. [Community Bridges unveils ‘Wisdom of Our Elders’ mural](#) – Santa Cruz Sentinel, May 2024
  - b. [New mural, art exhibit sprout in Watsonville](#) – Good Times, May 2024
  - c. [Live Oak School District to appoint board member, vote on lease agreement with Community Bridges](#) – Lookout Santa Cruz, May 2024
  - d. [Pajaro Unmet Needs Disaster Program sees over 600 household applications ahead of Saturday deadline](#) – KION, April 2024
  - e. [Unlock the power of giving back this volunteer month with Community Bridges](#) – Lookout Santa Cruz, April 2024
  - f. [Unmet Needs Program Taking Off In Pajaro](#) – Good Times, April 2024
  - g. [County of Monterey unveils application numbers from the Unmet Needs Resource Program](#) – KION, March 2024
  - h. [Pajaro Flood: One Year Later](#) – Good Times, March 2024
  - i. [Editorial | Amid fiscal woes, Live Oak School District facing tough choices](#) – Santa Cruz Sentinel, March 2024
  - j. [1st Bay Area Farmworker Convention expected to gather hundreds from all over CA](#) – ABC 7, March 2024
  - k. [Se cumple un año de la inundación en Pájaro; varias familias y negocios esperan ayuda financiera](#) – KION, March 2024
  - l. [Overhaul of faulty Monterey County levee is finally underway – but flood risks remain](#) – San Francisco Chronicle, March 2024
  - m. [One year after Pajaro levee breached, many residents remain in dire need](#) – The Mercury News, March 2024
  - n. [Monterey County begins Pajaro disaster relief](#) – Santa Cruz Sentinel, March 2024
  - o. [The floodwaters have long receded from Pajaro. But one year later residents and businesses are still struggling to stay afloat](#) – Monterey County Weekly, February 2024
  - p. [\\$10 million approved to help Pajaro flood survivors](#) – KSBW, February 2024
  - q. [Who is behind the largest campaign donations in Santa Cruz County’s primary election cycle?](#) – Lookout Santa Cruz, February 2024
  - r. [Drastic Layoffs at Live Oak School District Loom](#) – Good Times, February 2024
- 7:25 13. Items for Next Agenda** (5 min)
- 7:30 14. Adjourn Regular Meeting**

**Next Meeting:**

*September 18, 2024, 5 pm - 7:30 pm.*