



**COMMUNITY BRIDGES**  
**PUNTES DE LA COMUNIDAD**

**ZOOM BOARD OF DIRECTORS MEETING**  
**Wednesday, September 18, 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**

**5:50 2. Adjourn Closed Session**

**5:50 3. Call to Order/Establish Quorum**

**5:50 4. Agenda Review (5 min)**

**5:55 5. Announcements/Program Updates (15 min)**

**6:10 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 12, 2024 Board of Directors Meeting*

*6.2 Draft Minutes of the July 10, 2024 Governance Committee Meeting*

*6.3 Draft Minutes of the August 14, 2024 Governance Committee Meeting*

*6.4 Draft Minutes of the September 11, 2024 Governance Committee Meeting*

**6.4a Motion to Support Measure V. Motion moved by Mary/Sara, MSP.**

*6.5 Draft Minutes of the July 10, 2024 Finance Committee Meeting*

**6.5a Motion to move ahead with the LOI to purchase 230 Pine St. for \$1.25M and work with bankers to purchase options allow a CEO and CFO to explore options. Motion moved by Jack/Mary, MSP.**

*6.6 Draft Minutes of the August 14, 2024 Finance Committee Meeting*

**6.6a Motion to approve the financing terms from SCCB and give the authority to CEO and CFO to execute on that. Motion moved by Mary/Jack, MSP.**

**6.6b Motion: To request agency move HP toward CSPP and explore a Hybrid model, Motion moved by Mary/Jack, MSP.**

*6.7 Draft Minutes of the September 11, 2024 Finance Committee Meeting*

6.8 Draft Minutes of the July 10, 2024 Development Committee Meeting  
6.9 Draft Minutes of the August 14, 2024 Development Committee Meeting  
6.10 Draft Minutes of the September 11, 2024 Development Committee Meeting

**6:15 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)**

**6:20 8. BOD Chair Report – Jack Jacobson (5 min)**

**6:25 9. CEO Report – Ray Cancino (20 min)**

- a. EED Program updates
  - i. CSPP Inclusion
  - ii. Cal Fire Grant
  - iii. Program Self Evaluation

**6:45 10. Development Report–Tony Nunez/ Anna Vaage (20 min)**

**7:05 11. Finance Committee Update – Doug Underhill (20 min)**

**7:25 12. Newspaper Articles**

- a. [Live Oak School District, Community Bridges agree to long-term lease](#)– Santa Cruz Sentinel, August 2024
- b. [Rising demand, shrinking resources: The challenges facing Meals on Wheels for Santa Cruz County](#) – Lookout Santa Cruz, August 2024
- c. [WIC celebrates 50 years of supporting healthy families](#) – Good Times, August 2024
- d. [Breastfeeding Health Fair to celebrate 50 years of WIC program](#) – Santa Cruz Sentinel, August 2024
- e. [Lookout In the Community: Events to check out this August](#) – Lookout Santa Cruz, August 2024
- f. [Coastal Watershed Council hosts exploration expedition to the San Lorenzo River](#) – Santa Cruz Sentinel, July 2024
- g. [New Dominican Hospital residency program aims to speed up local health care](#) – Lookout Santa Cruz, July 2024
- h. [Community Bridges celebrates 50 years of WIC at Annual Breastfeeding Health Fair and Walk](#) – Lookout Santa Cruz, July, 2024
- i. [Central Coast nonprofits fear proposed state budget cuts](#) – KSBW, June 2024
- j. [Letter | Proposed budget cuts will harm Meals on Wheels](#) – Santa Cruz Sentinel, June 2024
- k. [Free summer lunch programs across the Central Coast](#) – KSBW, June 2024

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

**7:30 14. Adjourn Regular Meeting**

**Next Meeting:**

November 20, 2024, 5 pm - 7:30 pm.