

BOARD OF DIRECTORS MEETING

Wednesday, November 20, 2024 5:00 PM to 7:30 PM

Zoom: <u>https://us02web.zoom.us/j/613973795</u>

Meeting ID: 613 973 795

REGULAR SESSION DRAFT AGENDA

5:00 1. CLOSED SESSION

6:55

7:10

7:25 12. Newspaper Articles

6:00	2. Adjourn Closed Session
6:00	3. Call to Order/Establish Quorum
6:00	4. Agenda Review (5 min)
6:00	5. Announcements/Program Updates (10 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 September 18, 2024 Board of Directors Meeting
	6.2 Draft Minutes of the October 9, 2024 Governance Committee Meeting
	6.2a Motion to approve the board resolution CAG Cycle5 Appendix J Nonprofit. Motion
	moved by Ryan/Steph, MSP.
	6.3 Draft Minutes of the November 13, 2024 Governance Committee Meeting
	6.5 Draft Minutes of the October 9, 2024 Finance Committee Meeting
	6.6 Draft Minutes of the November 9, 2024 Finance Committee Meeting
6:15	7. Receive comments from members of the public on "Items not on the Agenda" (10 min
6:25	8. BOD Chair Report – Jack Jacobson (5 min)
6:30	9. CEO Report – Ray Cancino (25 min)
	a) Community Bridges Response to Trump Presidency

i) Board Input and Concernsb) CORE – Update and Implications

10. Development Report-Tony Nunez/ Anna Vaage (15 min)

11. Finance Committee Update - Doug Underhill (15 min)

- a. <u>Letter | County: Prioritize Meals on Wheels in CORE funding</u> Santa Cruz Sentinel, November 2024
- b. <u>Preschool program expands at Highlands Park Center in Ben Lomond</u> Lookout Santa Cruz, November 2024
- c. <u>Phalanx of Santa Cruz County leaders vows to stand with immigrant community in second</u>
 <u>Trump term</u> Lookout Santa Cruz, November 2024
- d. <u>Mood swings across party lines for Santa Cruz County voters</u> Lookout Santa Cruz, November 2024
- e. <u>Giving Back In Scotts Valley: Local Causes To Support This Season</u> Scotts Valley Patch, October 2024
- f. <u>Vision for the community: Dozens receive free eye exams, glasses</u> The Pajaronian, October 2024
- g. <u>Community Bridges partnering with VSP Vision for free eye exams</u> Santa Cruz Sentinel, October 2024
- h. <u>Tia Verches earns 2024 Green Heart Award for her dedication</u> Press Banner, October 2024
- i. <u>Community unity at the heart of Annual Mountain Affair benefiting Mountain Community</u> <u>Resources</u> – Lookout Santa Cruz, October 2024
- j. <u>New generator will equip San Lorenzo Valley emergency center</u> Lookout Santa Cruz, October 2024
- k. <u>Connect, volunteer, and thrive: 10 Ways to support older adults in Santa Cruz this October</u> Lookout Santa Cruz, October 2024
- l. <u>Vote Yes on Measure V: Empowering True Representation and Building an Inclusive</u>
 <u>Watsonville</u> The Pajaronian
- m. <u>Would Measure N demolish a Live Oak senior center for teacher housing?</u> Santa Cruz Local, October 2024
- n. <u>New laws signed by Gov. Newsom clear way for more farmworker housing</u> ABC7, September
- o. <u>Community Bridges secures \$3M grant to revamp childcare outdoor spaces</u> Press Banner, September 2024
- p. <u>After past tension, Live Oak School District and Community Bridges sign two-year lease</u> <u>allowing Meals on Wheels to remain</u> Lookout Santa Cruz, September 2024
- q. <u>Tickets on sale for Mountain Community Resources benefit</u> Santa Cruz Sentinel, September 2024
- r. <u>Live Oak School District's New Chapter</u> Good Times, September 2024
- **7:25 13. Items for Next Agenda** (5 min)
- 7:30 14. Adjourn Regular Meeting

Next Meeting:

January 15, 2025, 5 pm - 7:30 pm.