



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

BOARD OF DIRECTORS MEETING

Wednesday, January 15, 2025, 5:00 PM to 7:30 PM

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** (10 min)
- 6:05 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 20, 2024 Board of Directors Meeting*
- 6.2 Draft Minutes of the December 11, 2024 Governance Committee Meeting*
- 6.3 Draft Minutes of the January 8, 2025 Governance Committee Meeting*
- 6.5 Draft Minutes of the December 11, 2024 Audit/Finance Committee Meeting*
- 6.6 Draft Minutes of the January 8, 2025 Finance Committee Meeting*
- 6.7 Draft Minutes of the December 11, 2024 Development Committee Meeting*
- 6.8 Draft Minutes of the January 8, 2025 Development Committee Meeting*
- 6:10 7. Receive comments from members of the public on “Items not on the Agenda”** (10 min)
- 6:20 8. BOD Chair Report – Jack Jacobson** (5 min)
- 6:25 9. CEO Report – Ray Cancino** (30 min)
- a) 545 Ohlone Pkwy Update*
- b) Immigration Response – Children Safety Plan*
- c) Pajaro Response – Pajaro Phase 2, Round 1 Assistance Support*
- 6:55 10. Development Report–Tony Nunez/ Anna Vaage** (15 min)
- 7:10 11. Finance Committee Update – Doug Underhill** (15 min)
- 7:25 12. Newspaper Articles**

- a. [Editorial | SC Wharf reopening: Much to celebrate and honor \(amid blame\)](#) – Santa Cruz Sentinel, January 2025
- b. [Santa Cruz Wharf Reopens With a Ceremony as Residents, Businesses Celebrate](#) – KQED, January 2025
- c. [Santa Cruz Wharf reopens to community fanfare](#) – Monterey Herald, January 2025
- d. [Community Foundation taking donations for Santa Cruz Wharf workers, harbor residents](#) – Santa Cruz Sentinel, January 2025
- e. [Santa Cruz Harbor liveboards face housing uncertainty after devastating swell](#) – Lookout Santa Cruz, January 2025
- f. [Santa Cruz County Disaster Fund collects donations after partial wharf collapse](#) – CBS News, December 2024
- g. [Santa Cruz Wharf likely closed for weeks as city weighs whether to rebuild](#) – Lookout Santa Cruz, December 2024
- h. [Pajaro floods two years later: many still waiting for recovery funds](#) – The Pajaronian, December 2024
- i. [Guest Column | Reflecting on 12 Years of Service in Santa Cruz County](#) – The Press Banner, December 2024
- j. [Measuring progress on the County’s post-flood recovery plan in Pajaro](#) – Monterey County Weekly, December 2024
- k. [A year after the County approved \\$10 million for Pajaro aid, just \\$2.6 million has been spent](#) – Monterey County Weekly, December 2024
- l. [Santa Cruz County declares itself sanctuary community for immigrants](#) – Santa Cruz Sentinel, December 2024
- m. [Pajaro River levee breach recovery efforts continue with new funding](#) – KSBW, December 2024
- n. [Monterey County provides Pajaro flood recovery funding update](#) – Santa Cruz Sentinel, December 2024
- o. [Three-quarters of Pajaro flood relief funds for residents and businesses remain unspent after one year](#) – KAZU, December 2024
- p. [The Pajaro Recovery Fund, one year assessment](#) – KION, December 2024
- q. [Meals on Wheels Taps Dana Wagner](#) – Aptos Times, December 2024
- r. [Meals on Wheels picks senior program director](#) – Santa Cruz Sentinel, December 2024
- s. [Fear of unknown as communities brace for mass deportations](#) – The Pajaronian, December 2024
- t. [‘Tis the season for service: Where to volunteer in Santa Cruz County during the holidays](#) – Lookout Santa Cruz, December 2024
- u. [Add Ease to Year-End Giving](#) – Aptos Times, December 2024
- v. [West Cliff’s future depends on unity – surfers have a place in the discussion](#) – Lookout Santa Cruz, December 2024

- w. [Live Oak School District's housing bond measure failed. Where does it go from here?](#) – Santa Cruz Sentinel, December 2024
- x. [Founder of Mountain Community Resources dies at 87](#) – Press Banner, November 2024
- y. [Make A Difference: Where To Volunteer In Watsonville!](#) – Patch, November 2024
- z. [Dispute over seniors center helps sink Live Oak School District workforce housing bond](#) – Lookout Santa Cruz, November 2024
- aa. [Core funding process leaves nonprofits perplexed, officials frustrated](#) – The Pajaronian, November 2024
- bb. [How supporting Community Bridges can transform lives this giving season](#) – Lookout Santa Cruz, November 2024
- cc. [You Can Help More than ever, great local charities need a boost](#) – Good Times, November 2024
- dd. [Step into the season of giving: Supporting Santa Cruz County's vital nonprofits](#) – Lookout Santa Cruz, November 2024
- ee. [Santa Cruz County supervisors approve latest CORE funding cycle amid community uproar](#) – Santa Cruz Sentinel, November 2024
- ff. [Santa Cruz City Council Provides funding to Meals on Wheels](#) – Santa Cruz Sentinel, 2024
- gg. ['Like we're in the Hunger Games': County process to fund nonprofits leaves few satisfied, again](#) – Lookout Santa Cruz, November 2024
- hh. [In the Public Interest: 'Just doesn't make any sense': Supervisors face tense vote on nonprofit funding](#) – Lookout Santa Cruz, November 2024
- ii. [Child care, Meals on Wheels could be reduced with local funding changes](#) – Santa Cruz Local, November 2024

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

7:30 14. Adjourn Regular Meeting

Next Meeting:

February 19, 2025, 5 pm - 7:30 pm.