



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

BOARD OF DIRECTORS MEETING

Wednesday, February 19, 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**
- 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 January 15, 2025 Board of Directors Meeting
- 6.2 Draft Minutes of the February 12, 2025 Governance Committee Meeting
- 6.3 Draft Minutes of the February 12, 2025 Finance Committee Meeting
- 6.3a **Motion to approve CEO and CFO’s recommendation to renew our line of credit for \$750k at SCCB. Motion moved by Mary/Jack, MSP.**
- 6.4 Draft Minutes of the February 12, 2025 Development Committee Meeting
- 6:20 7. Receive comments from members of the public on “Items not on the Agenda”** (10 min)
- 6:30 8. BOD Chair Report – Jack Jacobson** (5 min)
- 6:35 9. CEO Report – Ray Cancino** (20 min)
- a) *Agency Work – Federal Response*
- 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. [Community Bridges, PG&E team for bill assistance workshops](#) – KION, February 2025
- b. [Meals on Wheels faces first waitlist in 50 years: Support Santa Cruz seniors at Valentine’s Day fundraiser](#) – Lookout Santa Cruz, January 2025
- 7:25 13. Items for Next Agenda** (5 min)

7:30 14. Adjourn Regular Meeting

Next Meeting:

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