



COMMUNITY BRIDGES
PUENTES DE LA COMUNIDAD

BOARD OF DIRECTORS MEETING

Wednesday, March 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 February 19, 2025 Board of Directors Meeting

6.2 Draft Minutes of the March 12, 2025 Governance Committee Meeting

6.2a Board Resolution: LCTOP 2025-03-01 – Request for LCTOP Funding – Passed as part of Consent Agenda for 3/12/25 Governance Meeting

Low carbon transportation program – gotten some funding in the past – received LCTOP Grants – EV and charger, grant to install chargers and work on electrical infrastructure and an EV.

6.3 Draft Minutes of the March 12, 2025 Finance Committee Meeting

6.4 Email Resolution Listos Grant Resolution – Passed

Community Bridges desires to undertake a certain project designated Listos California Target Grant (LG) Program to be funded in part from funds made available through the Governor's Office of Emergency Services referred to as Cal OES.

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) EED - Cabrillo

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

No new news articles

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

7:30 14. Adjourn Regular Meeting

Next Meeting:

April 16, 2025, 5 pm - 7:30 pm.