



BOARD OF DIRECTORS MEETING

Wednesday, June 18, 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 March 19, 2025 Board of Directors Meeting

6.2 Draft Minutes of the April 16, 2025 Governance Committee Meeting

6.3 Draft Minutes of the May 14, 2025 Governance Committee Meeting

6.4 Draft Minutes of the June 11, 2025 Governance Committee Meeting

6.5 Draft Minutes of the June 11, 2025 Development Committee Meeting

6.6 Email Resolution TDA/STA Funds – Passed

RESOLUTION AUTHORIZING COMMUNITY BRIDGES/LIFT LINE TO MAKE A CLAIM FOR FY25/26 TDA/STA FUNDS FROM THE REGIONAL TRANSPORTATION COMMISSION THROUGH THE CITY OF SANTA CRUZ

6.7 Draft of the Board of Directors Meeting Schedule for FY 25/26

6.8 Resolution to change signers on the Beach House Capital Reserve Account

6:20 7. Receive comments from members of the public on “Items not on the Agenda” (5 min)

6:25 8. BOD Chair Report – Jack Jacobson (5 min)

6:30 9. CEO Report – Ray Cancino (25 min)

a) FY 25/26 Budget

b) FY 25/26 Development and Communications Plan

c) Funding Update (Federal and State)

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) [Wagner leads Meals on Wheels for Santa Cruz County as senior program director](#) – Press Banner, February 2025
- b) [Longtime Community Bridges employee promoted](#) – Lookout Santa Cruz, February 2025
- c) [Caroline’s Thrift holds annual gifting ceremony](#) – The Pajaronian, February 2025
- d) [Top ways to volunteer with seniors this March in Santa Cruz County](#) – Lookout Santa Cruz, March 2025
- e) [Help Community Bridges fight hunger and build resiliency this National Nutrition Month](#) – Lookout Santa Cruz, March 2025
- f) [Local philanthropy looks to step up as federal cuts hit Santa Cruz County nonprofits](#) – Lookout Santa Cruz, April 2025
- g) [Strength in community, power in action: Volunteer with Community Bridges this April](#) – Lookout Santa Cruz, April 2025
- h) [‘Hands Off’ protests from across the Central Coast](#) – KSBW, April 2025
- i) [Pajaro Valley Collaborative stages large rally against Medi-Cal and CalFresh fund cuts](#) – KION, April 2025
- j) [Federal actions cast shadow over health outcomes in Santa Cruz County](#) – Santa Cruz Sentinel/MSN, April 2025
- k) [Central Coast residents worry as National Weather Service stops translation services](#) – KSBW, April 2025
- l) [Guest Commentary | California must ensure sustainable funding for nonprofits](#) – Santa Cruz Sentinel, April 2025
- m) [Letter to the editor: We support AB 1025 for kids and family safety](#) – Lookout Santa Cruz, May 2025
- n) [California’s planned cuts to immigrant health care could overwhelm Santa Cruz County ERs, providers warn](#) – Lookout Santa Cruz, May 2025
- o) [Free summer lunch program returns to students on June 9](#) – KION, May 2025
- p) [Pajaro residents train for disaster response after floods](#) – KSBW, May 2025
- q) [Pajaro residents get certified in disaster response as the town’s infrastructure upgrades continue](#) – Monterey County Weekly, May 2025
- r) [The Editor’s Desk – Good Work](#) – Good Times, May 2025
- s) [Infant death at unlicensed daycare highlights Central Coast childcare crisis](#) – KSBW, May 2025
- t) [New Pajaro CERT team first to receive emergency training in Spanish](#) – Salinas Californian, May 2025

- u) [Monterey Bay Fisheries Trust to raise funds for those needing food assistance](#) – Santa Cruz
Sentinel, May 2025

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

7:30 14. Adjourn Regular Meeting

Next Meeting:

September 17, 2025, 5 pm - 7:30 pm.