

BOARD OF DIRECTORS MEETING

Wednesday, September 17, 2025, 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
- 6:00 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 June 18, 2025 Board of Directors Meeting
- 6.2 Draft Minutes of the July 9, 2025 Governance Committee Meeting
- 6.3 Draft Minutes of the September 10, 2025 Governance Committee Meeting

6.4 Email Resolution Measure X - Passed

6.5 Board Resolution - CDE Funding

THIS RESOLUTION IS ADOPTED IN ORDER TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD TO ENTER INTO THIS TRANSACTION WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE PURPOSE OF PROVIDING CHILD CARE AND DEVELOPMENT SERVICES AND TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2026-27, THE CONTINUING FUNDING APPLICATION, AND ALL RELATED CONTRACT DOCUMENTS.

- 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** (10 min)
- **6:40 9. CEO Report Ray Cancino** (15 min)
- **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. Lookout in the Community: Can't miss events this June Lookout Santa Cruz, June 2025
- b. <u>Dozens of Santa Cruz County community organizers head to Sacramento to lobby against Newsom Medi-Cal cuts</u> Lookout Santa Cruz, June 2025
- c. <u>A decade of impact: Farm to Fork celebrates 10 years of community connections</u> Lookout Santa Cruz, June 2025
- d. <u>Pajaro Valley Collaborative rally Monday to raise awareness about SNAP budget cuts</u> KION, June 2025
- e. Name Dropping | Community Foundation Santa Cruz County awards \$2 million to 100 local nonprofits Santa Cruz Sentinel, June 2025
- f. Pajaro Valley Collaborative warns of impact of proposed food assistance program cuts Santa Cruz Sentinel, June 2025
- g. Pajaro Valley Collaborative's 'call to action' The Pajaronian, June 2025
- h. <u>Tickets on sale for Community Bridges benefit</u> Santa Cruz Sentinel, June 2025
- i. <u>La Manzana's Summer Lunch Program Returns</u> Growing Up in Santa Cruz, June 2025
- Measure N Milestones: Transparency, Progress, and Community Impact The Pajaronian, June 2025
- k. A community remembers Mike Rotkin Lookout Santa Cruz, June 2025
- l. <u>Guest Commentary | Federal budget bill not what people want or our community needs</u> Santa Cruz Sentinel, June 2025
- m. <u>Human Rights Are Not Conditional: Defending Our Immigrant Neighbors</u> The Pajaronian, June 2025
- n. Health providers sound alarm on OBBBA The Pajaronian, July 2025
- o. <u>Guest Commentary | Community Bridges and Grey Bears work to feed hope</u> Santa Cruz Sentinel, July 2025
- p. <u>Bill enacted by Congress will strip coverage from millions</u> Good Times, July 2025
- q. <u>Brickley's accessibility revolution | Ross Eric Gibson, Local History</u> Santa Cruz Sentinel,
 July 2025
- r. Community Bridges and Grey Bears strengthen partnership to combat senior hunger amid rising need Lookout Santa Cruz, July 2025
- s. <u>Santa Cruz health, school leaders warn of care crisis after Planned Parenthood clinic shuts</u> <u>down</u> Lookout Santa Cruz, July 2025
- t. <u>Five years after the fires wiped out hundreds of homes, local organizations continue to support CZU fire recovery</u> Good Times, July 2025
- u. Mothers' Milk Bank California Hosts 16 Milk Drives 14 In-Person & 2 Virtual Events Across
 California and Nevada During National Breastfeeding Awareness Month 2025 Finance

 Content, July 2025
- v. <u>Breastfeeding Walk & Health Fair come to Laurel Park Aug. 7</u> Lookout Santa Cruz, July 2025

- w. <u>Community Bridges WIC celebrates 18th Annual Breastfeeding Walk & Health Fair in Santa Cruz</u> Lookout Santa Cruz, July 2025
- x. <u>Santa Cruz County public defender wants more immigration lawyers</u> Santa Cruz Local, July 2025
- y. <u>Santa Cruz County sheriff to cut ties with federal grant program</u> Santa Cruz Sentinel, August 2025
- z. <u>LETTERS Week of August 7</u> Good Times, August 2025
- aa. <u>Citywide arts plan to go before Watsonville Parks and Rec Commission</u> Santa Cruz Sentinel, August 2025
- bb. The Buzz 08.21.25 Monterey County Weekly, August 2025
- cc. <u>How Enhanced Care Management transforms lives—and could change yours</u> Lookout Santa Cruz, August 2025
- dd. <u>Community Bridges joins brief in lawsuit against Trump order withholding funds from sanctuary cities</u> Lookout Santa Cruz, August 2025
- ee. <u>Community Bridges of Santa Cruz County fears funding impact to families</u> KION, August 2025
- ff. Watsonville City Council OKs first Public Art Master Plan Santa Cruz Sentinel, August 2025
- gg. <u>Community Bridges</u>, <u>Allies File Amicus Brief Against Trump Sanctuary City Orders</u> Indy Bay, August 2025
- hh. <u>Watsonville nonprofit Community Bridges supports blockage of Trump orders</u> Santa Cruz Sentinel, August 2025
- ii. <u>Community Bridges joins amicus brief challenging Trump orders</u> Good Times, September 2025
- jj. <u>Joint Cabrillo-UCSC student housing project to finally break ground this month</u> Lookout Santa Cruz, September 2025
- kk. <u>Five years after CZU, Bonny Doon Elementary lost students, but found a renewed purpose in healing</u> Lookout Santa Cruz, September 2025
- 7:25 13. Items for Next Agenda (5 min)
- 7:30 14. Adjourn Regular Meeting

Next Meeting:

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