



BOARD OF DIRECTORS MEETING

Wednesday, September 16, 2026, 5:00 PM to 7:30 PM

Zoom: <https://us02web.zoom.us/j/84451250541?pwd=ZpXbHB1ATq7AVEEp7PVeaUQSBMwokQ.1>

Meeting ID: 844 5125 0541

Passcode: dX9k7q

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. Measure E Discussion (20 min)

6:35 6. *CONSENT AGENDA – Action Items (5 min)

6.1 Draft Minutes of the June 17, 2026 Regular Session Board of Directors Meeting

6.1a Motion to accept the 26/27 budget as presented and accepted by FC/GC. Motion moved by Andrew/jack, MSP.

6.1b Motion to approve the Development and Communication Plan as presented. Motion moved by Jack/Mary, MSP.

6.1c Motion to approve the Measure D 5-year Plan. Motion moved by Ryan/Jack, MSP.

6.2 Draft Minutes of the March 18, 2206 Regular Session Board of Directors Meeting

6.2a Motion to give the county a letter of support. Motion moved by Silvia/Steph, MSP. Ryan has a conflict of interest and therefore abstains.

6.3 Draft Minutes of the August 12, 2026 Regular Session Governance Committee Meeting

6.4 Draft Minutes of the July 8, 2026 Regular Session Governance Committee Meeting

6.5 Draft Minutes of the June 3, 2026 Regular Session Governance Committee Meeting

6.6 Draft Minutes of the August 12, 2026 Finance Committee Meeting

6.7 Draft Minutes of the July 8, 2026 Finance Committee Meeting

6.7a Motion to move unrestricted fund balances from development into various programs as the CFO and CEO deem necessary. Motion moved by Aloke/Steph, MSP.

6.7b Motion to ask for targets for ADA that are stretch target and see if they can be adopted by next month and supplement the number with reasoning. Motion moved by Aloke/Steph, MSP.

6.7c Motion to approve the amended budget for FY 26/27. Motion moved by Aloke/Steph, MSP.

6.7d Motion to approve the resolution to Change the Signers for Beach House Investments. Motion moved by Aloke/Steph, MSP.

6.8 Draft Minutes of the June 3, 2026 Finance Committee Meeting

6.8a Motion to move the recommended budget to the full board. Motion moved by Jack/Aloke, MSP.

6.9 RESOLUTION: Beach House Resolution – 2026-07-01

Be it resolved that the Board of Directors of Community Bridges hereby authorizes the CEO, Raymon Cancino and/or his designee to change the following signers on the account to include:

Raymon Cancino, CEO

Douglas Underhill, CFO

Ryan Friedrich, Chair of the Finance Committee, Community Bridges Board of Directors

6.10 EMAIL BOARD RESOLUTION: EED Leadership Resolution for CDE: 2026-07-02– PASSED by unanimous consent and 100% participation.

6:40 7. Receive comments from members of the public on “Items not on the Agenda” (10 min)

6:50 8. BOD Chair Report – Silvia Morales (5 min)

6:55 9. CEO Report – Ray Cancino (5 min)

7:00 10. Development Report–Tony Nunez/Jaime Cottini/ Anna Vaage (10 min)

7:10 11. Finance Committee Update – Doug Underhill (15 min)

7:25 12. Newspaper Articles

- a. [Community Bridges WIC 19th Annual Breastfeeding Walk and Health Fair](#) – Monterey Bay Parent, August 2026
- b. [Redwood Mountain Faire awards record \\$75K to nonprofits](#) – Press Banner, July 2026
- c. [Immigration advocates offer insight, impact of U.S. ruling on TPS](#) – Lookout Santa Cruz, July 2026
- d. [FREE BREASTFEEDING WALK & HEALTH FAIR](#) – Think Local First, July 2026
- e. [Letters to the Editor | July 18, 2026](#) – Santa Cruz Sentinel, July 2026
- f. [Brighten Up A love note to the Seabright neighborhood](#) – July 2026
- g. [Elderday needs 60 more people: The need exists, but the healthcare system isn’t connecting them](#) – July 2026
- h. [This week in Santa Cruz County business: Diving into the 2026 county workforce report; downtown development signs first retail client](#) – Lookout Santa Cruz, July 2026
- i. [Editorial | The road to November’s election in Santa Cruz County](#) – Santa Cruz Sentinel, June 2026
- j. [Nuñez wins Santa Cruz County supervisor race](#) – The Pajaronian, June 2026
- k. [Community Bridges Names Steven Matzie Director of Elderday Program](#) – Aptos Times, June 2026
- l. [Weekender: Summery parties and dinners](#) – Lookout Santa Cruz, June 2026
- m. [QUICK ‘N’ TASTIES](#) – Good Times Santa Cruz, June 2026
- n. [Farm to Fork returns as Community Bridges meets a defining moment for families and seniors](#) – Lookout Santa Cruz, June 2026
- o. [Guest Commentary | California’s budget must meet growing needs of older adults](#) – Santa Cruz

Sentinel, June 2026

- p. [Nourishing Each Other in a Time of Insecurity](#) – The Pajaronian, June 2026
- q. [Joint Cabrillo-UC Santa Cruz student housing project remains on schedule](#) – Santa Cruz Sentinel, June 2026
- r. [Lookout in the Community: Where to gather, celebrate and connect this June](#) – Lookout Santa Cruz, June 2026
- s. [Redwood Mountain Faire returns this weekend to unite community](#) – Press Banner, May 2026
- t. [Community Foundation Santa Cruz County spreads \\$2.1 million across 103 local nonprofits](#) – Santa Cruz Sentinel, May 2026

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

7:30 14. Adjourn Regular Meeting

Next Meeting:

November 11, 2026, 5 pm - 7:30 pm.

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