

www.chservices.org  
831.658.3811 phone  
831.658.3815 fax

Administration Office  
P.O. Box 3076  
Monterey, CA 93942-3076



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human services**  
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**COMMUNITY HUMAN SERVICES**

**BOARD OF DIRECTORS**

Thursday, February 19, 2026  
11:00 a.m. – 12:15 p.m.  
Reception 12:15 p.m. – 1:00 p.m.

**LOCATION:**

Sand City, City Hall  
1 Pendergrass Way  
Sand City, CA 93955

Join Zoom Meeting

<https://us02web.zoom.us/j/85715126760?pwd=prRFP8IsmZP7Wzfb8F4qLECxTAvnB.1>

Meeting ID: 857 1512 6760

Passcode: 117675

**REGULAR MEETING AGENDA**

- A. **CALL TO ORDER**
- B. **BOARD ROLL CALL**
- C. **STAFF & GUEST INTRODUCTIONS**
- D. **PUBLIC COMMENTS**

Anyone wishing to address the board on matters not appearing on the agenda may do so at this time. There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff. The public may comment on any matter listed on the agenda at the time the matter is being considered by the board.

- E. **CONSENT ITEMS**

Items listed under the Consent agenda are considered to be routine and are acted on by the Board in one motion. There is no discussion on these items prior to the Board vote unless a member of the Board, staff or public requests specific items be discussed and/or removed from the Consent agenda. The administration recommends approval of all Consent items.

Each item on the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. Minutes from the regular board meeting on January 15, 2026 and from the special board meeting on January 30, 2026.
2. Disbursements for the period of January 1, 2026 through January 31, 2026, in the amount of \$1,314,014.

F. **CEO REPORT** – Robin McCrae

G. **COO REPORT** – Shawn Stone

H. **DEVELOPMENT REPORT** – Carol Harney

I. **COMMITTEE REPORTS**

1. Finance Committee (standing)

J. **INFORMATION ITEMS**

Information items do not require Board action. The following reports appear below and are attached as noted:

1. Unit Narratives
2. CHS Acronym List
3. Financial Reports
4. Statistics - Q2
5. Personnel Summary

Enriquez, Rosa  
Support Counselor I, SHH  
Hired: 01/12/26

Alvarez-Reyes, Samantha  
Case Manager/HN, SHH  
Separated: 01/02/26

Gonzalez, Cinta  
Counselor I, SVSOP  
Separated: 01/25/26

6. Communication Summary –
  - a. February Employee Newsletter

K. **JPA MEMBER REPORTS**

L. **CHAIR COMMENTS**

M. **REQUESTS FOR NEXT MEETING/AGENDA**

N. **CLOSED SESSION** – As permitted by Government Code Section 59456 et. seq., the Board will adjourn to a closed session to consider specific

matters dealing with pending litigation, certain personnel matters or confer with the Agency's Meyers-Millian-Brown Act Representative.

1. Public Employment Appointment (§ 54957) –  
Title: Chief Executive Officer
2. Conference with Labor Negotiators (§54957.6) –  
Unrepresented Employee: Chief Executive Officer

**O. RESUME OPEN SESSION (12:00 p.m.)**

1. Consider and Approve Agreement with Shawn Stone as Chief Executive Officer of Community Human Services
  - Employment agreement available for public review at the meeting.

**P. ADJOURNMENT**

**Q. PUBLIC RECEPTION (12:15 p.m.)**

Light Lunch and cake will be served

**NOTE:** Support material for the agenda is available for public review at the CHS Administration Office, 2511 Garden Road, A-160, Monterey, CA 93940 on the Monday immediately prior to the monthly Board Meeting.

The CHS Board meets regularly on the third Thursday of each month at 11:00 a.m. at Sand City City Hall, 1 Pendergrass Way, Sand City, CA, 93955 unless otherwise noted. Board members unable to attend this meeting are asked to contact their Alternate and call Executive Assistant Rosie Angulo at the CHS Administration Office, (831) 658-3811.