



**community
human services**

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**BOARD OF DIRECTORS
MINUTES OF REGULAR BOARD MEETING
February 19, 2026**

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

A. CALL TO ORDER

The meeting was called to order by Mary Ann Carbone, Board Chair, at 11:04 a.m.

B. BOARD ROLL CALL

City of Carmel – Jeff Baron
City of Del Rey Oaks – Jeremy Hallock
City of Marina – (absent)
City of Monterey – Gino Garcia
City of Pacific Grove – Lori McDonnell
City of Salinas – Gloria De La Rosa
City of Sand City – Mary Ann Carbone
City of Seaside – Alex Miller
Carmel Unified School District – Rita Patel (via Zoom)
Monterey County Office of Education – Annette Yee Steck
Monterey Peninsula College – Anita Crawley
Monterey Peninsula Unified School District – Bettye Lusk
North Monterey County Unified School District – Richardo Diaz
Pacific Grove Unified School District – (absent)
Salinas Union High School District – (absent)
Santa Rita Union School District – (absent)

C. STAFF & GUEST INTRODUCTIONS

Rosie Angulo, Executive Assistant
Robin McCrae, Chief Executive Officer
Tim Louis, Chief Financial Officer
Shawn Stone, Chief Operating Officer
Marta Sullivan, Senior Program Officer
Evangelina Ochoa, Senior Program Officer
Carol Harney, Development Director
Alan Cohen, Alternate Board Member
Kim Scudder, Alternate Board Member

Mike Burger, Vice Mayor, Del Rey Oaks

D. PUBLIC COMMENTS: None

E. CONSENT ITEMS:

Motion to approve the Consent Items:

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.

M/S/C

L. McDonnell / A. Miller

12/0/0

F. CEO REPORT: Robin McCrae, CEO, gave a report, which was included in the board packet for review, and addressed questions from the Board.

G. COO REPORT: Shawn Stone, COO, gave a report, which was included in the board packet for review, and addressed questions from the Board.

H. DEVELOPMENT REPORT: Carol Harney, Development Director gave a report, which was included in the board packet for review, and addressed questions from the Board.

I. COMMITTEE REPORTS:

1. Finance Committee (Standing) – Annette Yee Steck Finance Committee Chair reported out from the Finance Committee meeting held earlier in the day. The financial dashboard showed County payments over 60 days totaling \$439K; however, since the report was issued, those payments have been received. The Income Statement and Balance Sheet show no areas of concern at this time. Hastie Financial Group provided an Annual Review of the 403(b) Plan and will return in two months to conduct a more detailed review and answer any additional questions.

J. INFORMATION ITEMS

Information items do not require Board action. The following reports were included in the board packet for review:

1. Unit Narratives
2. CHS Acronym List
3. Financial Summary
4. 1st Quarter Statistics
5. Personnel Summary

K. JPA MEMBER REPORTS: None

L. CHAIR COMMENTS: None

M. REQUEST FOR NEXT MEETING: None

N. CLOSED SESSION – As permitted by Government Code Section 59456 et. seq., the Board adjourned 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

1. Consider and Approve Agreement with Shawn Stone as Chief Executive Officer of Community Human Services
2. Did not conference with Labor Negotiators.

M/S/C

L. McDonnell / A. Miller

12/0/0

P. ADJOURNMENT – 12:36 p.m.

Q. PUBLIC RECEPTION – Light lunch and cake were served.

NOTE: Support material for the agenda is available for public review at the CHS Administration Office, 2511 Garden Road, Suite A-160, Monterey, CA 93940 on Tuesday and Wednesday 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 and via Zoom. Board members unable to attend this meeting are asked to contact their alternate and call the CHS Administration Office at (831) 658-3811.

Respectfully submitted:



Robin McCrae
Chief Executive Officer



Rosie Angulo
Executive Assistant