



community human services

hope. help. here.

BOARD OF DIRECTORS MINUTES OF REGULAR BOARD MEETING April 16, 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 11:06 a.m.

B. BOARD ROLL CALL

City of Carmel – Jeff Baron
City of Del Rey Oaks – Jeremy Hallock
City of Marina – Jenny McAdams
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 (in @11:34)
Carmel Unified School District – Rita Patel
Monterey County Office of Education – Annette Yee Steck (via phone)
Monterey Peninsula College – Anita Crawley (left @11:50)
Monterey Peninsula Unified School District – (absent)
North Monterey County Unified School District – Richardo Diaz
Pacific Grove Unified School District – Jennifer McNary
Salinas Union High School District – (absent)
Santa Rita Union School District – (absent)

C. STAFF & GUEST INTRODUCTIONS

Rosie Angulo, Executive Assistant
Shawn Stone, Chief Executive Officer
Tim Louis, Chief Financial Officer
Marta Sullivan, Senior Program Officer
Evangeline Ochoa, Senior Program Officer
Flor Stoudenmire, Program Officer II
Carol Harney, Development Director

D. PUBLIC COMMENTS: None

E. CONSENT ITEMS:

Motion to approve the Consent Items:

1. Minutes from the regular board meeting on March 19, 2026.
2. Disbursements for the period of March 1, 2026, through March 31, 2026, in the amount of \$1,538,279.

M/S/C **J. McNary / R. Patel** **12/0/0**

F. UNIT PRESENTATION: None

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

H. COO REPORT: None

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

J. 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 a \$70K loss on our current investment plan. The income statement and the balance sheet looked standard. The committee also reviewed a draft of CHS’ investment policy.
2. Personnel Committee (Standing) – Jeremy Hallock reported that the committee met to discuss action items K.1 on the agenda for approval.
3. Audit Committee (Standing) – Annette Yee Steck reported that the committee met to review and discuss action items K.2 on the agenda for approval.

K. DISCUSSION/ ACTION ITEMS:

1. Transitional Executive Consulting Services

Motion: That the board approve the Personnel Committee’s recommendation of Option A for transitional consulting services, not to exceed \$20,000.

M/S/C **A. Crawley / L. McDonnell** **13/0/0**

2. Acceptance of 990 Tax Return

Motion: That the board accept the 990 Tax Return, as presented by the Audit Committee.

M/S/C **A. Yee Steck / A. Miller** **13/0/0**

L. INFORMATION ITEMS

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

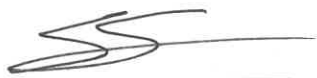
1. Unit Narratives
2. CHS Acronym List
3. Financial Summary
4. 1st Quarter Statistics
5. Personnel Summary

- M. JPA MEMBER REPORTS: None**
- N. CHAIR COMMENTS: None**
- O. REQUEST FOR NEXT MEETING: None**
- O. ADJOURNMENT – 12:23 p.m.**

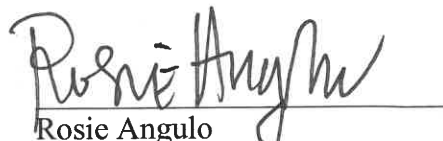
NOTE: Support material for the agenda is available for public review at the CHS Administration Office, 2511 Garden Road, Suite A-160, Monterey, CA 93940 on Tuesday and Wednesday immediately prior to the monthly Board Meeting.

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:



Shawn Stone
Chief Executive Officer


Rosie Angulo
Executive Assistant