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BOARD OF DIRECTORS
MINUTES OF REGULAR BOARD MEETING
July 16, 2026

Corral de Tierra Country Club
81 Corral de Tierra, CA 93908

A. CALL TO ORDER

The meeting was called to order by Mary Ann Carbone, Board Chair, at 10:36 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 – (absent)
City of Sand City – Mary Ann Carbone
City of Seaside – Alex Miller
Carmel Unified School District – Rita Patel
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 – (absent)
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
Evangelina Ochoa, Senior Program Officer
Julius Mills-Denti, Chief Operating Officer
Spencer Henry, HR Director
Kim Scudder, Alternate Board Member Sand City

D. PUBLIC COMMENTS: None

E. **CONSENT ITEMS:**

Motion to approve the Consent Items:

1. Minutes from the regular board meeting on June 18, 2026.
2. Disbursements for the period of June 1, 2026, through June 30, 2026, in the amount of $1,473,685.

M/S/C **A. Yee Steck / A. Miller** **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. Shawn also gave a detailed timeline for CHS' 3-year fundraising campaign.

H. **COO REPORT:** Julius Mills-Denti report which was included in the board packet for review.

I. **DEVELOPMENT REPORT:** Carol Harney report was included in the board packet for review.

J. **COMMITTEE REPORTS:**

1. Finance Committee (Standing) – Annette Yee Steck reported out from the Finance Committee meeting held earlier in the day. The financial dashboard was reviewed. The income statement and balance sheet look normal.
2. Facilities Committee (Standing) – CEO Shawn Stone reported that the committee met to discuss action items K.3, K.4 on the agenda for approval.

K. **DISCUSSION/ ACTION ITEMS:**

1. Conflict of Interest Code, Bi-Annual Review of Designated Positions

   Motion: That the board the Conflict of Interest Code, Bi-Annual Review of Designated Positions, as proposed.

M/S/C **R. Patel / A. Yee Steck** **12/0/0**

2. Election of Board Officers for FY 2026-27

   Motion: That the board approve the slate of officers, as recommended by the Nominating Committee.

M/S/C **A. Yee Steck / Jenny McAdams** **10/0/2**

Board Member Annette Yee Steck called for the vote

1. Lusk yes
2. Baron yes
3. Crawley yes

4. McDonnell yes
5. McNary yes
6. Garcia yes
7. McAdams yes
8. Patel yes
9. Yee Steck yes
10. Carbone yes
11. Hallock no
12. Miller no

3. Shuman HeartHouse Wall Remediation and Repairs

Motion: The Board approve the Facilities Committee's recommendation to authorize moisture remediation, interior and exterior repairs, ventilation improvements, and related drainage work at Shuman HeartHouse in an amount not to exceed $40,000.

M/S/C	**J. McAdams / L. McDonnell**	**12/0/0**

4. Safe Passage Plumbing Repairs

Motion: The Board approve the Facilities Committee's recommendation to authorize the plumbing and driveway repairs needed to restore normal plumbing functionality at Safe Passage, in an amount not to exceed $22,000.

M/S/C	**B. Lusk / J. McNary**	**12/0/0**

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. Personnel Summary

M. JPA MEMBER REPORTS: None

N. CHAIR COMMENTS: Board Member MaryAnn Carbone closed the meeting on behalf of Board Chair Dr. Bettye Lusk. Bettye.

O. REQUEST FOR NEXT MEETING: None

P. ADJOURNMENT – 12:07 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