



**BOARD OF DIRECTORS
MINUTES OF REGULAR BOARD MEETING
September 17, 2026**

Pacific Grove City Hall
300 Forest Avenue
Pacific Grove, CA 93950

A. CALL TO ORDER

The meeting was called to order by Dr. Bettye Lusk, Board Chair, at 11:07 a.m.

B. BOARD ROLL CALL

City of Carmel – (absent)
City of Del Rey Oaks – Jeremy Hallock
City of Marina – (absent)
City of Monterey – Gino Garcia (left @ 1:09)
City of Pacific Grove – Lori McDonnell
City of Salinas – (absent)
City of Sand City – Kim Scudder
City of Seaside – Alex Miller (left @ 12:56)
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 – Ricardo Diaz (left @ 12:41)
Pacific Grove Unified School District – Jennifer McNary (left @ 1:43)
Salinas Union High School District – (absent)
Santa Rita Union School District – (absent)

C. STAFF INTRODUCTIONS

Rosie Angulo, Executive Assistant
Shawn Stone, Chief Executive Officer
Tim Louis, Chief Financial Officer
Evangeline Ochoa, Senior Program Officer
Julius Mills-Denti, Chief Operating Officer
Flor Stoudenmire, Program Officer II

D. GUEST INTRODUCTIONS

Alan Cohen, City of Pacific Grove alternate board member
Chip Rerig, Interim Pacific Grove City Manager

E. PUBLIC COMMENTS

None

F. JPA MEMBER PRESENTATION

Interim Pacific Grove City Manager Chip Rerig, gave a brief presentation about the City of Pacific Grove and thanked Community Human Services for providing valuable services to Pacific Grove residents.

G. CONSENT ITEMS

Motion to approve the Consent Items:

1. Minutes from the regular board meeting on August 20, 2026.
2. Disbursements for the period of August 1, 2026, through August 31, 2026, in the amount of \$1,245,382.

M/S/C

J. McNary / A. Miller

11/0/0

H. UNIT PRESENTATION

Senior Program Officer Evangelina Ochoa and Program Officer II Flor Stoudenmire gave a detailed presentation on CHS's homeless services and responded to questions from the Board.

I. CEO REPORT

Shawn Stone, CEO, gave a report, which was included in the board packet for review.

J. COO REPORT

Julius Mills-Denti, gave a report, which was included in the board packet for review.

K. DEVELOPMENT REPORT

Carol Harney report was included in the board packet for review.

L. 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.

M. DISCUSSION/ ACTION ITEMS

1. Committee Appointments

Motion: The Board approve the committee appointments as recommended by the board chair after asking for volunteers to fill vacancies.

M/S/C

R. Patel / A. Yee Steck

11/0/0

2. CHS Board Meeting Schedule and Locations

Motion: The Board approve the CHS Board Meeting Schedule and Locations as proposed.

3. CHS Board Governance Handbook, Version 2

The board of Director reviewed all the changes/comments provided to CEO Shawn Stone to incorporate. Shawn will make all changes and bring the final revision back to the board at the October board meeting for approval.

N. INFORMATION ITEMS

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

1. Unit Narratives
2. Financial Summary
3. Personnel Summary

O. CHAIR COMMENTS

Board Chair Dr. Bettye Lusk thanked CEO Shawn Stone for all his hard work and for the time he devoted to developing the CHS Board Governance Handbook.

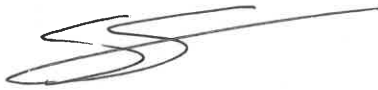
P. REQUEST FOR NEXT MEETING

To review CHS Board meeting times

Q. ADJOURNMENT – 2:06 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.

Respectfully submitted:



Shawn Stone
Chief Executive Officer



Rosie Angulo
Executive Assistant