www.chservices.org
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Administration Office
P.O. Box 3076
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COMMUNITY HUMAN SERVICES

BOARD OF DIRECTORS
REGULAR MEETING

DATE/TIME:	LOCATION:
Thursday, November 19, 2026 11:00 a.m. to 1:30 p.m., if needed	Marina City Hall 211 Hillcrest Ave Marina, CA 93933
LOCATION NOTE: Marina City Council Chambers is located to the right side of the exit of the parking lot	

AGENDA

A. CALL TO ORDER

B. BOARD ROLL CALL

C. STAFF INTRODUCTIONS

D. GUEST INTRODUCTIONS

E. PUBLIC COMMENTS

Members of the public may address the Board on matters within its jurisdiction that are not on the agenda. Comments are limited to three minutes per speaker. The Board generally may not take action on non-agendized matters. Public comment on agenda items will be taken before or during consideration of the item.

F. JPA MEMBER PRESENTATION – City of Marina

G. CONSENT ITEMS

Consent items are considered routine and may be approved in one motion. Any Board member may request separate consideration of an item. Members of the public may comment on consent items before Board action. Staff recommends approval of all consent items.

4-7

1. Minutes from the regular Board meeting on October 15, 2026
2. Disbursements for the period of October 1, 2026 through October 31, 2026, in the amount of $1,278,998

8 **H. CEO REPORT** – Shawn Stone

9 **I. COO REPORT** – Julius Mills-Denti

10-12 **J. DEVELOPMENT DIRECTOR REPORT** – Carol Harney

K. COMMITTEE REPORTS

Committees may provide updates to the Board. Any substantive discussion or Board action related to a committee matter will be separately identified on the agenda.

1. Finance Committee
2. Audit Committee
3. Personnel Committee

L. DISCUSSION/ACTION ITEMS

Items are identified as Discussion, Discussion/Possible Action, or Action based on the level of Board consideration anticipated. When appropriate, an Action item will identify the specific action being requested, such as approval, adoption, acceptance, or authorization.

1. FY 2025-26 Draft Financial Audit Presentation (Discussion/Approval)

1(B). Casa de Noche Buena Special Purpose Fund – Distribution Authorization (Discussion/Approval)

13-14 2. CEO Spending Authority and Agency Credit Card Limits (Discussion/Approval)

15 3. SOR IV Outreach Grant (SUD Outreach) – Expenditure Authorization (Discussion/Approval)

16-27 4. Various CHS Personnel Policies (Discussion/Approval)

28 5. Appointment of Volunteer Finance Committee Chair: Annette Yee Steck (Discussion/Approval)

M. INFORMATION ITEMS

The following items are provided for Board review and do not require action.

29 1. Upcoming Board Vice Chair and Finance Committee Chair Vacancies

30 2. 2027 JPA Board Representative Appointment

31-38 3. Unit Narratives

39-42 4. Financial Reports

43-44 5. CHS Employee Newsletter

N. CHAIR COMMENTS

O. REQUESTS FOR NEXT MEETING/AGENDA

P. ADJOURNMENT

NOTE: Agenda materials are available for public review at the CHS Administration Office, 2511 Garden Road, Suite A-160, Monterey, CA 93940. For questions or disability-related accommodations, auxiliary aids or services, or alternative formats, contact Executive Assistant Rosie Angulo at (831) 658-3811. Accommodation requests should be made as soon as possible, preferably at least 48 hours before the meeting.