

YCCO Board of Directors – Minutes July 21, 2025 from 3:00 P.M. -5:00 P.M.

BoD Present: Andrew Haslam, Chris Brooker, Dennis Gray, Dorie Vickery, Gil

Muñoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Rachel Flores, Raji Mathew, DDS, Rony Lucas, Vickie Ybarguen

BoD Absent: Suey Linzmeier

YCCO Staff &

Dan Cushing, Danielle Russell, Dr. Frank J. DiTirro, Holly Nettles,

Guests: Jenna Harms, Jennifer Laine, Kristty Polanco (OHA), Larry

Soderberg, Natalie Walker, Rod Meyer, Seamus McCarthy, Shanna

Eide, Shanna Moon, Shannon Buckmaster

Scribe: Griselda Esquivel

1. Call to Order -Jeff White

Quorum – Met

2. Member story

- 3. Approve Consent Agenda (D, I, P) Jeff White
  - June 2025 BoD minutes
  - Executive Brief
  - QI-Compliance Committee Meeting Minutes

Consent agenda approved by the board.

4. Public Comment

No public comment.

5. CCBF Funding Recommendation (Community Capacity Building Funding) (D, I, P) Emily Johnson and Shanna Moon

CCBF review provided to the board of directors.

CCBF funding recommendation approved by the board.

6. Grant RFP Awards (D, I, P) Shannon Buckmaster

YCCO Spring Joint RFP funding process shared with the Board of Directors.

Grant funding recommendations for CPW, CHIP, and THW approved by the board.



## (Continued from page 1)

Members of the public, staff, and guests were excused at 3:45 P.M.

## 7. Executive Session

Meeting Adjourned 4:54 p.m.

Respectfully submitted, Griselda Esquivel, Executive Assistant

Next meeting: Monday, September 22, 2025, 3:00 P.M.-5:00 P.M.