

## YCCO Board of Directors – Minutes June 16, 2025 from 3:00 P.M. -5:00 P.M.

- **BoD Present:** Andrew Haslam, Chris Brooker, Dennis Gray, Gil Muñoz, Jeff White, Lindsey Manfrin, Mary Starrett, Rachel Flores, Raji Mathew, DDS, Rony Lucas, Suey Linzmeier, Vickie Ybarguen
- **BoD Absent:** Dorie Vickery and Jordan Robinson

YCCO Staff &Amber Kramer, Dan Cushing, Dannielle Russell, Emily Johnson, Dr.Guests:Frank J. DiTirro, Jenna Harms, Kristty Polanco (OHA), Larry<br/>Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shanna<br/>Moon

Scribe: Griselda Esquivel

- 1. Call to Order Lindsey Manfrin Quorum – Met
- 2. Approve Consent Agenda (D, I, P) Lindsey Manfrin
  - May 2025 BoD minutes
  - Executive Brief
  - April 2025 Finance Summary
  - ELC Committee Member Applications (N-new):
    Angela Brown (N)
  - Grievance & Appeals

## Approved by the board.

3. Public Comment

No public comment.

4. CCBF (Community Capacity Building Funding) and SHARE Funding recommendation (D, I) Emily Johnson, Shanna Moon CCBF update provided to the board of directors.

SHARE Recommendation presentation and discussion with the board of directors.

## Approved by the board.

Members of the public, staff, and guests were excused at 4:00 P.M.

## 5. Executive Session: Budget update



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Meeting Adjourned 5:05 p.m.

Respectfully submitted, Griselda Esquivel, Executive Assistant

Next meeting: Monday, June 21, 2025, 3:00 P.M.-5:00 P.M.