



C A L I F

Communities Actively Living Independent & Free

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BOARD OF DIRECTORS MEETING AGENDA

April 28 -2023

(Fund Development 1-2:00 PM- Regular Secession 2-4:00 PM)

- **Invocation/Moment of Silence:** **Approval of last minutes**
- **Financial Report: Alma Ducusin, Financial Officer**
- **Program Report: Keith Miller, Program Director**
- **Executive Director's Report: Lilibeth Navarro, Executive Director**
Paula Pearlman & Jinny Kim re: Recreation and Parks Lawsuit (Guest)
- **Presidents Report (Old/New business):**
 - 1. The Oscars and how once again they are forgetting about actors with disabilities.
 - 2. SWOT analysis and preparation - Kristy Madden. (Update)
 - 3. Re-electing officers - Kristy Madden and Fernando Roldan
 - 4. Removing ZOOM meetings from Access and Metro Brown Act - Fernando Roldan
 - 5. Letter police violence against people with a disabilities and setting up a meeting with LAPD Chief Michael Moore and Los Angeles County Sheriff Robert Luna. Huntington Park Double Amputee Incident. (Update)
 - 6. Setting up a meeting with Los Angeles Mayor Karen Bass and talk about the Housing and Sidewalk cases. (Update)
 - 7. NCIL Conference in July and talk about immigrants with disabilities, housing transportation and accommodations. (Update)
 - 8. Engracia Figueroa Case against United Airlines (Update).
 - 9. Metrolink creation of Disabilities Advisory Group. (Update)
 - 10. Metro Bus issues and safety along with new bus stops - Fernando (Update)
 - 11. Transportation issues with Santa Clarita and Antelope Valley (Update).
 - 12. Fundraising Committee (Update).
 - 13. Relocation Committee (Update).
 - 14. Abilities Expo March 10-12, 2023. (Update)
 - 15. DCRC Access Services Lawsuit for bad share rides.
 - 16. Councilman Chris Hinds climbing stairs for a debate and using a wheelchair.
 - 17. Medi-cal/Medi-care changes after COVID-19.

New Business:

Adjournment