



C A L I F

Communities Actively Living Independent & Free

634 S. Spring Street, 2nd Floor, Los Angeles, CA 90014

Tel. No.: (213) 627-0477; Fax no.: (213) 627-0535; E-mail: info @calif-ilc.org

Website: www.calif-ilc.org

BOARD OF DIRECTORS MEETING AGENDA

August 19, 2022

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

I. Invocation/Moment of Silence:

Approval of last minutes

II. Financial Report: Alma Ducusin, FO

III. Program Report: Keith Miller, Program Director

IV. Executive Director's Report: Lillibeth Navarro, ED

V. Presidents Report (Old/New business):

* NCIL Conference 2022 report from Cynde and Carrie

* Relocation Committee (Updates)

* Polio in New York City.

* Continued conversation on economic inflation and how are we helping our consumers.

* Discussion on gun violence and police brutality and how we need to protect people with disabilities. Police training on handling people with disabilities.

* Case update against Potter Handy Disability Lawyers and Gascon Recall. (Update)

* Airline cases for damaging wheelchairs. (Update)

* Invite Karen Bass and Rick Caruso (Update)

* Sidewalk and housing cases. (Update)

VI. New Business:

VII. Adjournment