



# CALIF

Communities Actively Living Independent & Free

634 S. Spring Street, 2<sup>nd</sup> 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 2023)

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

- Meeting call to order and roll call - **30 seconds**
- Approval of Minutes from May - **5 seconds**
- Moment of Silence - **20 seconds**
- Financial Report - **15 minutes** -Alma/Amanda-Guest
- Program Report - **15 minutes** – Keith Miller
- Executive Director’s Report - **45 minutes** – Lillibeth Navarro
  
- President’s Report - **20 minutes** -Darryl Eversole
  1. Election of new officers - Kristie and Fernando
  2. The 33rd Anniversary of the ADA and why our relationships with other groups such as Hand-In-Hand and SEIU 2015 is nonexistent.
  3. Inviting Mayor Karen Bass to CALIF, including sidewalk and housing cases. (Update)
  4. Story from CBS 2 regarding neighborhood that is inaccessible, city of Palms.
  5. Lawsuit against Glendale and Burbank for insufficient accessible and affordable housing for people with disabilities - Fernando
  6. Lack of communication among board members and staff.
  7. Fires in Maui and what is being done to assist people with disabilities.
  8. NCIL Conference July 2023 (Update)
  9. Letter to police chiefs on violence against people with disabilities. (Update)
  10. Engracia Figueroa case against United Airlines and passage of Air Carriers Act. (Update)
  11. Metrolink Disabilities Advisory Group Creation. (Update)
  12. Fundraising Committee. (Update)
  13. Relocation Committee. (Update)
  
- New Business - **5 minutes**
- Adjournment - **5 seconds**