



CALIF

Communities Actively Living Independent & Free

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

Tel. No: (213) 627-0477; Fax no.: (213) 627-0535;

TDD/TTY: (213)623-9502 Website: www.calif-ilc.org

CALIF BOARD OF DIRECTORS' MEETING AGENDA:

March 18th, 2022

12:00 – 2:00

1. Roll Call
2. Moment of Silence
3. **President's Report: (Approval of minutes)**
 - a) Article regarding State awarding \$84M for L.A. County affordable housing developments. What did housing lawsuit settled?
 - b) Russian invasion of Ukraine: Ukrainians with disabilities and how ILCs should prepare if they come to the United States.
 - c) Abilities Expo (Update): Lack of housing programs and employment.
 - d) Voting for officers.
 - e) Mayoral race and candidates' stand on people with disabilities.
 - f) LGTBQ rights on the entertainment industry and how they are being noticed more and people with disabilities are not getting noticed enough.
 - g) Fund Development Committee upcoming meetings.
 - h) Relocation Committee meetings.
 - i) COVID-19 restrictions. Are we going back in-person?
4. Financial Report (Alma Ducusin)
5. Executive Director's Report (Lilibeth Navarro)
6. Program Report (Keith Miller)
7. Old/New Business **Next board April 22nd**
8. Committee Reports, if any
9. Acknowledgements

10. Calendar of Activities