



# C A L I F

**Communities Actively Living Independent & Free**

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## **CALIF BOARD OF DIRECTORS MEETING AGENDA APRIL 22, 2022**

### **I. Invocation/Moment of Silence:**

#### **Approval of minutes**

#### **Philosophical Earth Day quotes:**

- “The good man is the friend of all living things.” — Mahatma Ghandi
- “He that plants trees loves others beside himself.” — Thomas Fuller
- “We do not inherit the earth from our ancestors, we borrow it from our children.”  
— Native American Proverb

### **II. Financial Report: Alma Ducusin**

### **III. Program Report: Keith Miller**

### **IV. Executive Director’s Report: Lillibeth Navarro**

### **V. Presidents Report**

### **VI. Addressing Board systems change concerns: materials sent via email: proper handling of wheelchairs by airlines; the resurgence of polio, etc.**

### **VII. Old Business: [New officers: Scott Change-Vice President, Alexandra Robertson-Treasurer, Kristy Madden-Secretary, Status: of business relationship with “the Hayward” Scott to assist, Status: ADRC cost saving, Status: Fund Development update, Status: Relocation.**

### **VIII. New Business: Reactivation of Board Committees, roles and goals, recruitment additional Board members/Board Volunteers**

### **IX. Planning for Fund Development Meeting in May 2022: brief discussion of materials sent out this week.**

### **X. Preparation for DOR visit and/or audit for April 27 or 28<sup>th</sup>.**

## **XI. Adjournment:**