



C A L I F

Communities Actively Living Independent & Free

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BOARD OF DIRECTORS MEETING AGENDA

February 17, 2023

(Fund Development 1-2:00 PM- Regular Seession 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):

1. Finalization of Director Lillibeth Navarro's evaluation - Kristy Madden.
2. SWOT analysis and preparation - Kristy Madden.
3. Re-electing officers - Kristy Madden and Fernando Roldan
4. IHSS Virtual Meeting from 2/8/2023 (Update)
5. Removing ZOOM meetings - Fernando Roldan
6. Another police violence against a person with a disability and setting up a meeting with LAPD Chief Michael Moore and Los Angeles County Sheriff Robert Luna. Huntington Park Double Amputee Incident.
7. Setting up a meeting with Los Angeles Mayor Karen Bass and talk about the Housing and Sidewalk cases. (Update)
8. NCIL Conference in July and talk about immigrants with disabilities, housing transportation and accommodations. (Update)
9. Engracia Figueroa Case against United Airlines (Update).
10. Metrolink creation of Disabilities Advisory Group. (Update)
11. Metro Bus issues that can affect Access Services riders. (Update)
12. Transportation issues with Santa Clarita and Antelope Valley (Update).
13. Fundraising Committee (Update).
14. Relocation Committee (Update).
15. Fundraising Meeting List:
16. New PR Letter needed.
17. Bowling Tournament (Update).
18. Roundtable on Donors.,
19. Abilities Expo March 10-12, 2023, Fundraising and Membership Drive
- 20.

VI. New Business:

VII. Adjournment