



C A L I F

Communities Actively Living Independent & Free

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BOARD OF DIRECTORS MEETING AGENDA

January 20, 2023

(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):

- a. Finalization of Director Lillibeth Navarro's evaluation.
- b. Darryl's experience at the Rehabilitation Center and how to fix this problem of hospitals, clinics and rehab centers.
- c. Los Angeles County Board of Supervisors and the issues of how to conduct meetings for people with disabilities and the issue of the \$20/hour for IHSS workers.
- d. 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.
- e. Setting up a meeting with new Los Angeles Mayor Karen Bass and talk about the Housing and Sidewalk cases.
- f. NCIL Conference in July and talk about immigrants with disabilities, housing, transportation and accommodations.
- g. How many immigrants are people with disabilities?
- h. Engracia Figueroa Case against United Airlines (Update).
- i. Metrolink creation of Disabilities Advisory Group.
- j. Metro Bus issues that can affect Access Services riders.
- k. Transportation issues with Santa Clarita and Antelope Valley.
- l. Fundraising Committee (Update).
- m. Relocation Committee (Update).
- n. Martin Luther King, Jr., and Darryl's thoughts on his legacy.
- o. Ed Roberts and Darryl's thoughts on his legacy.

VI. New Business:

VII. Adjournment