

Communities Actively Living Independent and Free

Board Agenda

January 21-2022
12:00pm – 2:00pm

Please note the scheduled time and date in the email from Gordon with Zoom information.

Board Meeting:

- I. Call to Order – Darryl Eversole - President -
- II. Moment of Silent Prayer, Meditation or Relaxation
- III. Roll Call
- IV. Approval of Minutes (November 2021 Minutes)
- V. Financial Reports: –Jeff Werner
--Alma: Updates, Salary increases
- VI. Program Report (Keith Miller)
- VII. ED Report – Lilibeth Navarro – Vote to add Juneteenth as an additional CALIF Holiday?
 - A) Relocation Committee Update
 - B) Board Action
- VIII. Presidents Report:
 - Naming of Officers, (Kristy Madden) and Board Expansion Drive
 - Fundraising/Projects Update
 - Other Follow-up (Letter to FAA, Senator Duckworth re: Engracia Figueroa, Engracia Figueroa Memorial update, Reflection on Martin Luther King and Ed Roberts.