



C A L I F

Communities Actively Living Independent & Free

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BOARD OF DIRECTORS MEETING AGENDA

July 15, 2022 & 7/22/22 (Rescheduled)

(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 (No Report this Month)

III. Program Report: Keith Miller, Program Director

IV. Executive Director's Report: Lillibeth Navarro, ED (Grant signatures)

V. Presidents Report (Old/New business):

* Motion to pay for the NCIL Conference Online for Carrie Madden and Cynde Soto. NOTE: Kristie Madden cannot vote for her sister under bylaw rules.

* Relocation Committee (Updates)

* Governor Newsom stimulus package on SSI.

* Continued conversation on economic inflation and how are we helping our consumers.

* Roe vs. Wade situation and how women's rights gets more attention than us disabled folks and how does it affect women with disabilities who are attacked? And why are we disabled people are not getting organized quickly to protest?

* Gun violence and police brutality and how we need to protect people with disabilities. Police training on handling people with disabilities.

* Case update against Potter Handy Disability Lawyers and Gascon Recall.

* Airline cases for damaging wheelchairs.

* Americans with Disabilities Act after 32 years and the needle hasn't moved at all and we're still considered second class citizens, 4th of July, 1776, the Declaration of Independence, the Constitution, and the Emancipation Proclamation and not one mention of people with disabilities.

* Hellen Keller American Hero.

* Invite Karen Bass and Rick Caruso (Update)

* Sidewalk and housing cases updates.

VI. New Business:

VII. Adjournment