



C A L I F

Communities Actively Living Independent & Free

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BOARD OF DIRECTORS MEETING AGENDA

June 16th -2023

(Fund Development 1-2:00 PM- Regular Secession 2-4:00 PM)

- Meeting call to order and roll call - **30 seconds**
 - Approval of Minutes from May - **5 seconds**
 - Moment of Silence - **20 seconds**
 - Financial Report - **15 minutes** -Alma/Amanda-Guest (Marco)
 - Program Report - **15 minutes** – Keith Miller
 - Executive Director’s Report - **45 minutes** – Lillibeth Navarro (Guest staff Carrie Madden)
 - President’s Report - **20 minutes** -Darryl Eversole
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1. KTLA Channel 5 News on ADA lawsuits abuses. (Update)
 2. Re-electing officers - Kristy Madden and Fernando Roldan
 3. Letter police violence against people with a disabilities and setting up a meeting with LAPD Chief Michael Moore and Los Angeles County Sheriff Robert Luna. Huntington Park Double Amputee Incident. (Update)
 4. Setting up a meeting with Los Angeles Mayor Karen Bass and talk about the Housing and Sidewalk cases. (Update)
 5. NCIL Conference in July 2023 (Update)
 6. Engracia Figueroa Case against United Airlines (Update).
 7. Metrolink creation of Disabilities Advisory Group. (Update)
 8. Violence on Metro buses and trains. (Update)
 9. Fundraising Committee (Update).
 10. Relocation Committee (Update).
 11. Access Services Lawsuit for bad share rides. (Update)
 12. Social Security Issues
 13. Immigrants with disabilities count in California
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- New Business - **5 minutes**
 - Adjournment - **5 seconds**

