



C A L I F

Communities Actively Living Independent & Free

634 S. Spring Street, 2nd Floor, Los Angeles, CA 90014

Tel. No.: (213) 627-0477; Fax no.: (213) 627-0535; E-mail: info @calif-ilc.org

Website: www.calif-ilc.org

BOARD OF DIRECTORS MEETING AGENDA

March 17, 2023

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

- **Invocation/Moment of Silence:** **Approval of last minutes**
- **Financial Report: Alma Ducusin, Financial Officer (Marco presentation)**
- **Program Report: Keith Miller, Program Director**
- **Executive Director's Report: Lillibeth Navarro, Executive Director**
Guest Michael Bien, ATTY re: Lawsuit against assisted Suicide
- **Presidents Report (Old/New business):**
 1. The Oscars and how once again they are forgetting about actors with disabilities.
 2. SWOT analysis and preparation - Kristy Madden. (Update)
 3. Re-electing officers - Kristy Madden and Fernando Roldan
 4. Removing ZOOM meetings from Access and Metro Brown Act - Fernando Roldan
 5. Letter police violence against people with disabilities and setting up a meeting with LAPD Chief Michael Moore and Los Angeles County Sheriff Robert Luna. Huntington Park Double Amputee Incident. (Update)
 6. Setting up a meeting with Los Angeles Mayor Karen Bass and talk about the Housing and Sidewalk cases. (Update)
 7. NCIL Conference in July and talk about immigrants with disabilities, housing transportation and accommodations. (Update)
 8. Engracia Figueroa Case against United Airlines (Update).
 9. Metrolink creation of Disabilities Advisory Group. (Update)
 10. Metro Bus issues that can affect Access Services riders. (Update)
 11. Transportation issues with Santa Clarita and Antelope Valley (Update).
 12. Fundraising Committee (Update).
 13. Relocation Committee (Update).
 14. Abilities Expo March 10-12, 2023. (Update)
 15. DCRC Access Services Lawsuit for bad share rides.
- **New Business:**
- **Adjournment**