



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

May 19 -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 4/28/2023 - **5 seconds**
- Moment of Silence - **20 seconds**
- Financial Report - **15 minutes** -Alma/Amanda
- Program Report - **15 minutes** – Keith Miller
- Executive Director’s Report - **45 minutes** – Lillibeth Navarro
- President’s Report - **20 minutes** -Darryl Eversole

- 1.The Oscars and how once again they are forgetting about actors with disabilities.
2. KTLA Channel 5 News on ADA lawsuits abuses.
3. Re-electing officers - Kristy Madden and Fernando Roldan (Tabled till June 16, 2023 meeting.)
4. 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)
5. Setting up a meeting with Los Angeles Mayor Karen Bass and talk about t the Housing and Sidewalk cases. (Update)
6. NCIL Conference in July and talk about immigrants with disabilities, housing, transportation and accommodations. (Update)
7. Engracia Figueroa Case against United Airlines (Update).
8. Metrolink creation of Disabilities Advisory Group. (Update)
9. Violence on Metro buses and trains.
10. Fundraising Committee (Update).
11. Relocation Committee (Update).
12. Abilities Expo March 10-12, 2023. (Update)
13. Access Services Lawsuit for bad share rides. (Update)
15. Medi-Cal/Medi-care changes after COVID-19.
 - New Business - **5 minutes**
 - Adjournment - **5 seconds**