



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

September 16, 2022

(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

III. Program Report: Keith Miller, Program Director

IV. Executive Director's Report: Lillibeth Navarro, ED

V. Presidents Report (Old/New business):

- Georgia voting rights.
- NCIL Conference 2022 (Update).
- Fernando Roldan report on Glendale issues with Councilwoman Paula Devine.
- Kristie Madden report on SEIU 2015 on September 2022 Labor Day rally.
- Lillibeth Evaluation (Update)
- Relocation Committee (Update)
- Fund Development (Update)
- Housing and sidewalk cases (Update)
- United Airlines Case (Update)
- Inviting Karen Bass and Rick Caruso (Update)
- Lawsuit against Potter Handy Disability Lawyers dismissed without prejudice.

VI. New Business:

VII. Adjournment