

CALIF Board Agenda
Friday, September 15, 2023

Executive Members of the Board: Interim President and Vice President Scott Chang, Secretary Kristy Madden and Treasurer Alexandra Robertson.

Staff: Acting Executive Director and Program Director Keith Miller, ADRC Director Vikki Vickers and Financial Officer Alma Ducusin

To Provide Remote Live Comment:

Through Zoom, if you wish to speak, you may virtually select the “raise hand” button at the bottom of the Zoom app, which can be seen by the CALIF moderator. You will be called on in the order received to provide verbal comments for up to 3 minutes. You can also provide public comment using the Q&A feature on Zoom when the agenda item is open for public comment.

If you are dialing in by telephone and wish to speak, please press *9. This will “raise your hand”. Once your name is called to speak, please press *6 to unmute yourself.

Notice is hereby given that the CALIF Executive Board will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to provide remote live and written comments as instructed on page 1 of the agenda.

PLEASE BE RESPECTFUL OF THE TIME ALLOTTED TO YOU

ITEMS:

1. Call to Order / Roll Call
2. Moment of Silence for Lilibeth Navarro and her Family and the Moroccan Earthquake Victims
3. Interview with Lara Minges
4. Closed Session For Discussion
5. Alma's Financials (Postponed Until the October Meeting)
6. Acting Executive Director/Program Director Keith Miller's Report
7. Update on Relocation
8. Board Elections
9. Move to Table Selection of a Chairman of the Committees Until Next Meeting.
10. Schedule Meeting To Update Bylaws With Bob Hand
11. Urgent Push For New Members
12. Closed Session To Discuss Apology to Kayla Shore and Addressing the Formal Grievance Letter.
13. Public Comment
14. Old Business
15. New Business
16. Meeting Adjourned.