

CALIF Board Agenda
April 19, 2024

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

Board Members: Julie Lieder, Ray Pizarro, Lara Minges and Janine Betts.

Staff: Executive Director Keith Miller, Program Director Lily Sanchez, Grants Administrator Gordon Blacknell, ADRC Director Carrie Madden and Financial Officers Alma Ducusin and Amanda Faulkner.

Guest: Potential Board Member Dulce Garcia

Guest Speaker Marco Chu from Merrill Lynch

Meeting called to order at 4:00pm

Roll Call

Moment of Silence for the victims of war and famine throughout the world.

Announcement: Due to our loaded board agenda, public comment will be restricted to the public comment space at the end of the meeting and will be restricted to 2 minutes.

Minutes Approval

Guest Speaker: Marco Chu from Merrill Lynch

Alma's Financials

ED Report

Program Director's Report

ADRC Director's Report

President's Report

- President's ADA Access Committee Los Angeles Visit
- April 18 Justice in Aging Gala
- Concrete Dreams Webinar

New Business

Old Business

- Anti-Euthanasia Case Update
- Parks Case Update

Public Comment

Interview With Dulce Garcia

Closed Special Session

Voting Results

Meeting Adjourned