

**CALIF Board Agenda
February 23, 2024**

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

Board Members: Janine Betts and Lara Minges.

Executive Director: Keith Miller

Staff: Grants Administrator Gordon Blacknell, ADRC Director Vikki Vickers, and Financial Officers Alma Ducusin and Amanda Faulkner.

4pm meeting starts.

Roll Call

Moment of Silence for the Middle East and Ukraine

Approval of Minutes

Alma's Financials

ED's Report

Program Director's Report

President's Report

- **Abilities Expo March 15 – 17**
- **New Plan for Board Recruitment**
- **Two Unexcused Absence Rule**
- **AB 817 Status**
- **Charting Progress**
- **De-brief on Lillibeth Tribute Event**

Old Business

- **Parks Case Update**

- **Anti-Euthanasia Case Update**
- **Sidewalk Case Update**

Public Comment

Closed Session

Meeting Adjourned