

CALIF Board Agenda
January 19, 2024

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

Board Members: Lara Minges and Janine Betts.

Staff: Acting Executive Director and Program Director Keith Miller, Grants Administrator Gordon Blacknell, ADRC Director Vikki Vickers and Financial Officers Alma Ducusin and Amanda Faulkner.

Guest: Our Auditor Jeff Werner

4pm meeting starts.

Roll Call

Moment of Silence for Suffering People in the Middle East

Motion to Approve the Minutes

Presentation from Auditor Jeff Werner

Alma's Financials

Interim Director's Report

President's Report

- COVID impact on our community.
- Abilities Expo March 15-17
- CBS News with Lisa Ling IHSS Interview
- Whittling Away at Brown Act Requirements.
- Michael J Fox "Still" documentary People's Choice Awards win.

Public Comment

Old Business

- Anti-Euthanasia Case Update
- Parks Case Update
- ED Search Progress (How's it going in general terms? Are you getting everything you need? Etc.)

New Business

Meeting Adjourned