

**CALIF Board Agenda**  
**March 22, 2024**  
**4:00pm**

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.

Meeting called to order at 4:00pm

Roll Call

Moment of Silence for Ukraine and the Middle East and for the hundreds of school children who've been abducted from their classrooms in Nigeria.

Approval of Minutes

Alma's Financials

Program Director's Report

ED's Report

President's Report

- Abilities Expo Debrief
- Progress in Board Member Search
- Progress in Airline Accessibility
- Celebrate Justice in Aging Event

Public Comment

Old Business

- Anti-Euthanasia Case Update
- Parks Case Update
- ADRC Director Search

New Business

Meeting Adjourned