



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda May 16, 2024

Executive Members of the Board: Interim President Scott Chang and Secretary Alexandra Robertson

Board Members: Janine Betts, Julie Lieder and Ray Pizarro

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.

Meeting called to order at 4:00pm

1. Roll Call
2. Moment of Silence for World Peace
3. 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.
4. Minutes Approval
5. **Financial:** Alma Ducusin and Amanda Faulkner
6. **Staff Presentation:** Sergio Garibay, Voice Options Program
7. **Reports:**
 - a. **ED:** Keith Miller
 - b. **Program Director:** Lily Sanchez
 - c. **ADRC Director:** Carrie Madden
 - d. **Interim President:** Scott Chang
8. **New Business**
 - a. Board Treasurer vacant election of officers. *New Board DULCE*
9. **Old Business**
 - a. Anti-Euthanasia Case Update
 - b. Parks Case Update

Public Comment:

Meeting Adjourned

Diverse communities, Diverse Abilities, One Human Family!