

CALIF Board Agenda
October 27, 2023

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

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

4:00pm Meeting Starts

Roll Call

Moment of Silence for the Suffering People in the Middle East.

Motion to Approve Minutes

Alma's Financials (Status of Lilibeth Tribute Celebration)

Interview with Prospective Board Member Janine Betts

Interim Director's Report

President's Report

- Call for those who can to volunteer for Lilibeth Tribute.
- BH-Connect

- CICA in the South November 14th 1:00pm-4:00pm
- Brown Act Impact
- EBT/SNAP Increase
- Superfest Film Festival “Fire in the Grass”

Public Comment

Old Business

- Anti-Euthanasia Case Update
- Parks Case Update
- Staff Meeting Invite to Board
- Motion to Approve Using Succession Draft
- Updated Flyer to Recruit Board Members
- Bylaws Update Meeting
- Motions to Approve Kayla Letter and Letter to Cynde and Carrie asking them to withdraw their Grievance.

New Business

Meeting adjourned.