



CALIF

Communities Actively Living Independent & Free

634 S. Spring St., 2nd Floor, Los Angeles, CA 90014

Tel. No: (213) 627-0477; Fax no.: (213) 627-0535; Email: info@calif-ilc.org

TDD/TTY: (213)623-9502 Website: www.calif-ilc.org

CALIF Board Agenda Friday, February 21, 2025 4:00PM-6:00PM

Executive Members of the Board: President Scott Chang, Vice President Alexandra Robertson, Secretary/Treasurer Janine Betts

Board Members: Julie Lieder, Ray Pizarro, Dulce Garcia, Angelica Fuentes, Giselle Jimenez and Joe Holt.

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.

Taking notes from the recording: Mirna Ramirez, Administrative Assistant

The meeting called to order at 4:00 pm

1. Roll Call
2. Recognizing Black History Month and all the Great Leaders
3. CALIF involvement during the fires
4. Minutes Approval
5. Financial: Alma Ducusin, Amanda Faulkner and Marco from Merrill Lynch
6. Staff Presentation: No presentation this month
7. **Reports**
 - a. ED: Keith Miller
 - b. Program Director: Lily Sanchez
 - c. ADRC Director: Carrie Madden
 - d. President: Scott Chang
 - e. Vice President- Alexandra Robertson
 - f. Board Treasurer/Secretary Jannine Betts
 - g. Other Board Member Comments (Dulce, Julie, Ray, Angelica, Giselle, Joe)

8. New Business

Scott, Board Retreat, any feedback?

Public comments at the end of the agenda

Bylaws, update new term limits **Section 3.03 Election and Term of Office.**

Monthly Board Meetings are posted on CALIF's website

10.Old Business

11. Public comments: limited to two minutes please

Meeting Adjourned:

Diverse communities, Diverse Abilities, One Human Family!