



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

August 16, 2024

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

Board Members: Julie Lieder, Ray Pizarro, and Dulce Garicia

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. Moment of appreciation to our athletes at the Olympics
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:** Brigette Wallman (Stop the Hate)
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 Active Board Member comments (Dulce, Julie, Ray)
8. **New Business**
 - a. Policies and submission of AB204 and 7B contracts
 - b. Strategic Plan review and approve

Old Business

 - a. Parks Case Update
 - b. Assisted Suicide
 - c. Voting settlement

Public Comment:

Meeting Adjourned

Diverse communities, Diverse Abilities, One Human Family!