



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

July 19, 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 for CALIF staff during the DOR visit (Great Job!)
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
 - Report from Marco (Merrill Lynch)
6. **Staff Presentation:** (Renee Nash DDAR Program)
7. **Reports**
 - a. ED: Keith Miller
 - b. Program Director: Lily Sanchez
 - c. ADRC Director: Carrie Madden
 - d. President: Scott Chang
 - e. Board Treasurer/Secretary Jannine Betts
8. **New Business**
 - a. Signatures/Board Resolutions for AB204 and VII B Transition Grant, Lilly Sanchez as added signer, Review AB204 Board documents
 - b. Strategic Plan meeting July 26th Scott, Jannine, Julie, Keith, Carrie, Amanda and Mirna (attended) Dulce absence due to a scheduling conflict
 - c. When making a motion, please state your name for the record
 - d. Review of Investment Policy Draft and Creation of Fundraiser policy
9. **Old Business**
 - a. Parks Case Update

Public Comment:
Meeting Adjourned

Diverse communities, Diverse Abilities, One Human Family!