



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

June 21, 2024

Executive Members of the Board: Interim President Scott Chang, Treasurer Alexandra Robertson

Board Members: Janine Betts, 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

Meeting called to order at 4:00pm

1. Roll Call
2. Moment of Silence for Nancy Becker Kennedy
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:** Mirna Ramirez "FastLink"
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.
 - b. Strategic Plan (draft) SWOT analysis Strengths Weaknesses Opportunities and Threats
 - c. Invite: Board Members to attend in person at CALIF on July 11th to meet with the staff and the Department of Rehabilitation who will be here from 10:00 am-12:00 pm for a visit
 - d. In the process of hiring new part-time staff, Generalist X
 - e. Hired full-time staff Angel Reyes, Benefits Advocate X
 - f. Approve second signature, Lilly Sanchez (Program Director) X
9. **Old Business**
 - a. Parks Case Update

Public Comment:
Meeting Adjourned

Diverse communities, Diverse Abilities, One Human Family!