



# CALIF

**Communities Actively Living Independent & Free**

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Zoom

## **CALIF Board Agenda**

**Friday -November 15, 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 Garcia

**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 silence in memory of Lilibeth Navarro
3. Announcement: Public comment will be restricted to 2 minutes.
4. Minutes Approval
5. **Financial:** Alma Ducusin and Amanda Faulkner
6. **Staff Presentation:** (Keith Miller, ADA contract-overview of services)
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)
8. **New Business**

Board Retreat/Training January 31<sup>st</sup>  
Discussion/Approval of The Three-Year Plan Strategic Plan  
New Board Members' discussion and invite.  
Review Board Terms
9. **Old Business**

The Board does not meet in December, Is there Any unfinished business before our break?

**Public Comment:**

Meeting Adjourned

*Diverse communities, Diverse Abilities, One Human Family!*