



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda -October 18th 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 for a Peaceful Election and Transition
3. Announcement: Due to our loaded board agenda, public comments 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:** No report only Marco's Updates
6. **Staff Presentation:** (Carrie Madden, ADRC Program Director)
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 Training
 - Signatures as needed
 - The Board does not meet in December
 - Any unfinished business before our break?

9. Old Business

Public Comment:

Short Executive Session – All non board member please leave

Meeting Adjourned

Diverse communities, Diverse Abilities, One Human Family!