



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

September 27, 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 silence for the Israeli hostages and on **September 4, 2024**, a mass shooting occurred at Apalachee High School near Winder, Georgia, United States. Two students and two teachers were killed, while nine other people were injured.
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:** (Angel Reyes-Benefits Assistance)
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 (HAPPY BIRTHDAY)
 - g. Other Board Member Comments (Dulce, Julie, Ray)
8. **New Business**
 1. Review and Amended Bylaws(Working with Bob Hand)
 2. Strategic plan, review and approve. Get input from staff and final approval from the Board by the next Board Meeting
 3. Lillibeth's fundraiser through her family
 4. Working with Matthew J. Barragan Assistant United States Attorney Civil Rights Section, Civil Division

9. Old Business
 - a. Parks Case Update

Public Comment:
Meeting Adjourned

Diverse communities, Diverse Abilities, One Human Family!