



# CALIF

## Communities Actively Living Independent & Free

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### **CALIF Board Agenda**

**Friday, April 18, 2025**

**4:00PM-6:00PM**

**Executive Members of the Board:** President Scott Chang, Vice President Alexandra Robertson, Secretary/Treasurer Janine Betts

**Board Members:** Julie Lieder, Ray Pizarro, Dulce Garcia, Angelica Fuentes, Giselle Jimenez and Joe Holt.

**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. Minutes Approval
3. Financial: Alma Ducusin, Amanda Faulkner -Presentation: Marco from Merrill
4. Staff Presentation: Update on federal funding and (ACL) Administration for Community Living
5. **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, Angelica, Giselle, Joe)
6. **New Business**
  1. Review Employee Handbook and Procedures (Board needs to approve after reviewing)
  2. Executive Director's one-year evaluation
- 10.**Old Business**

Bylaws, update new term limits **Section 3.03 Election and Term of Office**-(Review)

11. **Public comments:** Please limit this to two minutes.

**Meeting Adjourned:**

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