



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

Friday, May 16, 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 Garicia, 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
4. Staff Presentation: No presentation this month
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**

One-Year Executive Directors' Evaluation due
7. **Old Business**

Employee Handbook, review and pending board approval
Relocation committee: Scott, Dulce, Joe, Gordon, Keith
Funding committee: Joe, Scott, Keith, Angelica, Gisell, Janine
8. **Public comments:** limited to two minutes please

Meeting Adjourned:

Closed session

Diverse communities, Diverse Abilities, One Human Family!