



CALIF

Communities Actively Living Independent & Free

634 S. Spring St., 2nd Floor, Los Angeles, CA 90014

Tel. No: (213) 627-0477; Fax no.: (213) 627-0535; Email: info@calif-ilc.org

TDD/TTY: (213)623-9502 Website: www.calif-ilc.org

CALIF Board Agenda Friday, August 15th 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 (Agency Budget 2025-2025)
4. NCIL Conference
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**

Gala, moving forward
7. **Old Business**

Executive Directors' Evaluation
LA Parks
8. **Public comments:** limited to two minutes, please

Meeting Adjourned:

Diverse communities, Diverse Abilities, One Human Family!