



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, September 19th, 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. 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)

5. New Business

Gala, tentatively scheduled for spring. (Schedule meetings are needed)
Board elections?

6. Old Business

- LA Parks, court date set for October if no settlement is reached
- Update on housing accessibility case. Michael, Dara, and Autumn will be meeting with staff on September 16th. On the 17th, they had a court hearing in Los Angeles

8. Public comments: limited to two minutes, please

Meeting Adjourned:

Diverse communities, Diverse Abilities, One Human Family!