



# CALIF

## Communities Actively Living Independent & Free

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### **CALIF Board Agenda Friday, October 17, 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 (Lily reporting for Keth, who is attending a conference)
- 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. Janine is taking the lead (**Schedule meetings are needed**)

Joe, introduce Ryan Bowling, Marketing

#### **6. Old Business**

- LA Parks, court date set for **October 14th**

#### **8. Public comments:** limited to two minutes, please

#### **Meeting Adjourned:**

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

*(Agenda Subject to Change)*