



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda Friday, November 21, 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, planning meeting update

6. Old Business

LA Parks and Recreation Lawsuit Update

8. Public comments: limited to two minutes, please

Meeting Adjourned:

Diverse communities, Diverse Abilities, One Human Family!