



# C A L I F

**Communities Actively Living Independent & Free**

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## **CALIF Board Agenda - Friday, January 16, 2026 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 Garcia, 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. Approval of minutes
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**

Discussion about Election of Officers

In-person Board Meeting scheduled for February (Bob Hand to attend?)

Fundraiser gala scheduled in Spring

**6. Old Business**

Open for discussion

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

**Meeting Adjourned:**

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