



# C A L I F

**Communities Actively Living Independent & Free**

634 S. Spring St., 2<sup>nd</sup> Floor, Los Angeles, CA 90014

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

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

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## **CALIF Board Agenda** **Friday, February 20, 2026** **4:00 PM-6:00 PM**

**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 Officer Amanda Faulkner.

**Taking notes from the recording:** Mirna Ramirez, Administrative Assistant

**The meeting was called to order at \_\_\_\_\_ pm**

1. Roll Call
2. Minutes' Approval
3. Financial: Amanda Faulkner
4. Jeff Werner (Audit Report)

### **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**

In-person Board Meeting scheduled for March 20<sup>th</sup> at CALIF

Fundraiser Committee met this month (Report)

Open House

### **7. Old Business**

Open for discussion

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

**9. Closed Session**

**Meeting Adjourned:**

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