



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

Friday, May 15th, 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 Officers Amanda Faulkner.

Taking notes from the recording: Lily Sanchez/Carrie Madden

The meeting was called to order at 4:00 pm

1. Roll Call
2. Minutes' Approval
3. Financial: Amanda Faulkner and (Marco from Merrill Lynch)

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

1. Review of Bylaws(attached)
2. Fundraiser Committee update: (Janine, Chair) Angelica volunteered to be the Vice Chair
3. Develop new committees to report back to the general board meetings
4. Discussion around changing monthly board meetings to every other month

6. Old Business

Open for discussion

Keith's evaluation

7. Public comments: limited to two minutes, please

8. Closed Session

Meeting Adjourned:

Diverse communities, Diverse Abilities, One Human Family!