



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

Friday, July 17, 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: Gordon Blacknell

The meeting was called to order at 4:00 pm

1. Roll Call
2. Minutes' Approval
3. Financial: 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

1. Review of Bylaws Updated
2. Fundraiser Committee update: met on June 30th with Keith, Carrie, and Joe
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

7. Public comments: limited to two minutes, please

8. Closed Session, Budget discussion

Meeting Adjourned:

Diverse communities, Diverse Abilities, One Human Family!