



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

August 21, 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 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. Increasing participation from board members
2. Changing the board meeting schedule to every other month and increasing committee participation (Yearly calendar of the board meetings)
3. Recruitment of new board members
4. Subcommittees: 1. Fundraising, 2. Outreach, 3. Executive, 4. Ad hoc

Note: Each committee should have a chair and a secretary to take notes and report back at the bimonthly board meetings.

6. Old Business

Open for discussion

7. Public comments: limited to two minutes, please

8. Closed Session

Budget approval for the fiscal year starting October 1st 2026

Meeting Adjourned:

Diverse communities, Diverse Abilities, One Human Family!