



CALIF

Communities Actively Living Independent & Free

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CALIF Board Agenda

September 18, 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. Marco Chu-Merrill Lynch
4. Financial: Amanda Faulkner

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

- a. Report from Fundraising Committee (Joe)
- b. Report the Executive Committee
 - i. Recommendation from Executive Committee regarding Board Meeting Schedule- meeting bimonthly?

7. Old Business

Open for discussion

8. Public comments: limited to two minutes, please

Meeting Adjourned:

Diverse communities, Diverse Abilities, One Human Family!