C A L I F

Communities Actively Living Independent & Free

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CALIF Board Agenda
Friday, November 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: Gordon Blacknell: GRANT and PROGRAM OVERSIGHT ADMINISTRATOR

The meeting was called to order at 4:00 pm

1. Roll Call
2. Minutes' Approval
3. Financial: Amanda Faulkner
4. Drew Potter, Inszone Insurance
5. Introduce new staff: Denise Ramirez
6. Potential New Board Member Cosette Case
7. Fundraiser update
8. Board President Signature needed for the PPR report by mid Dec.
9. CALIF's Annual Holiday Party-Board is invited Friday, December 11th

10. 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)

11. New Business

Board Committees: Outreach, Financial, Executive and Outreach

12. **Old Business**
    Open for discussion

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

14. **Closed Executive Session-Keith's evaluation**

Meeting Adjourned:

Diverse communities, Diverse Abilities, One Human Family!