

CALIFA Board of Directors Meeting



AGENDA

**Thursday October 3, 2024
12:30pm-12:45pm PST**

<https://us02web.zoom.us/j/89903625450?pwd=fOzJJkKe7I59EK08R4rPzu5Q6gnsLW.1>

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- I. **Call to Order-President (12:30pm-12:35) -5 minutes**
 - A. Introductions/Quorum
 - II. **Old Business (12:35pm-12:45pm) – 10 minutes**
 - A. Board director special appointment – Nicolle Davies. (ACTION)
 - III. **Adjourn (12:45am)**