

**CALIFA Board of Directors Meeting
In person – San Diego Public Library**



AGENDA

**Friday, January 19, 2024
10:00am-3pm PST**

San Diego Public Library
Shiley Suite
330 Park Blvd
San Diego, CA 92101

Zoom:
<https://us02web.zoom.us/j/87004758508?pwd=K1JpNGRHT3M3U2VaN3ZXdis1dXICZz09>

I. Call to Order – Vice President (10am-10:10am) -10 minutes

- A. Introductions/Quorum
- B. Approval of January 19, 2024 Agenda (ACTION)
- C. Approval of September 22, 2023 Minutes (ACTION) ----- **Attachment 1**

II. Old Business (10:10am-10:40am) – 30 minutes

- A. Board directors 24/25 update
- B. Broadband & ebook grants update

III. Finance Report (10:40am-12:00pm) – 80 minutes

- A. Accept Audit 22/23 (ACTION) ----- **Attachment 2**
- B. Review Financials 23/24 ----- **Attachment 3**
- C. Accept Budget 23/24 & 24/25 (ACTION) ----- **Attachment 4**
- D. LAIF Resolution (ACTION) ----- **Attachment 5**
- E. SVB Wealth Investments – Portfolio Review. ----- **Attachment 6**

IV. LUNCH! – 45 minutes

V. New Business (12:45pm-2:45pm) – 120 minutes

- A. Announcements
- B. Strategic Planning exercise ----- **Attachment 7**
- C. TriNet Immigration Services

VI. Agenda Building, Scheduling the next meeting (2:45pm-3:00pm) - 15 minutes.