

**CALIFA Board of Directors Meeting**



**AGENDA**

**Friday, September 22, 2023  
11:00am-12:30am PST**

<https://us02web.zoom.us/j/83794244950?pwd=aHAzay85YjI2RURMV3EzWGUyaVB4QT09>

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**I. Call to Order – Vice President (11am-11:10am) -10 minutes**

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

**II. Old Business (11:10am-11:30am) – 20 minutes**

- A. Board director election update
- B. Academic appointment – (ACTION)
- C. Officers appointment – President – (ACTION)

**III. Finance Report (11:30am-11:50am) - 20 minutes**

- A. Review Financials 22/23 ----- **Attachment 2**

**IV. New Business (11:50am-12:20am) -- 30 minutes**

- A. Grants/Infopeople update

**V. Agenda Building, Scheduling the next meeting (12:20am-12:30am) - 10 minutes**