



# California Association of the Deaf

[www.CAD1906.org](http://www.CAD1906.org)

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CAD Board | Statewide Meeting Agenda | Sunday, February 23, 2025 | 3:00 PM

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Livestreaming on Facebook  
**California Association of the Deaf 1906**

Members can Register to attend on Zoom  
[CAD1906.org/ZoomRegistration](http://CAD1906.org/ZoomRegistration)

## I. Order of Business

**A. Call to Order :**

**B. Introduction & Roll call:**

CAD Board	Attendance (Present, Absent, or Excused)
President <i>David Eberwein</i>	Select ▾
Vice President <i>Antoinette Abbamonte</i>	Select ▾
Secretary <i>Diedre Tanenberg</i>	Select ▾
Treasure <i>Hugh Lafler</i>	Select ▾
Youth Director <i>Alexis Bravo</i>	Select ▾
Membership Director <i>Dustin Knott</i>	Select ▾

## II. Board Updates

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer
- E. Youth Director
- F. Membership Director

## III. Presentations

- A. 21st Century Advocacy
- B. Innovative Funding
- C. Organization vs Agency
- D. Membership means what?
- E. CAD2023-2025 Priorities

## V. Unfinished Business

- A. **Review and Approve October 1, 2023 Board Meeting Minutes.** Explanatory Document: October 1, 2023 Board Meeting Minutes. (Discussion and Possible Action)

## VI. New Business

- A. **Review and Approve September 25, 2024 Board Meeting Minutes.** Explanatory Document: September 25, 2025 Board Meeting Minutes. (Discussion and Possible Action)
- B. **Introduce a Resolution for Strategic Transformation and Governance Modernization**
  - a. **Request for formation of Bylaws Committee to review amendments – heard on October 1, 2023 meeting *in Purple* – no later than July 2025.** Explanatory Document: [CAD 2023 Bylaws with Tracking](#) (Discussion and Possible Action)
  - b. **Request for Bylaws Committee to review amendments – heard on September 29, 2024 meeting *in Maroon*– no later than July 2025.** Explanatory Document: [CAD 2023 Bylaws with Tracking](#) (Discussion and Possible Action)
  - c. **Introduce a proposal to amend current Bylaws for members to vote in September 2025.** (Discussion and Possible Action)
  - d. **The organization shall implement digital & hybrid best practices for governance, ensuring accessible and transparent meeting records.** (Discussion and Possible Action)

**VII. Announcements and Reminders**

**IV. Next Meeting**

*The next scheduled statewide meeting will be on a Friday, September 26, 2025*

**VIII. Adjournment**