



# California Association of the Deaf

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

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CAD Board | Statewide Meeting Agenda | Sunday, September 29, 2024 | 5:00 PM

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Meeting Minutes Draft
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## I. Order of Business

A. Call to Order : 5:20 PM PST

B. Introduction & Roll call:

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

## II. Board Updates

1) President

- A. **Board Transition:** Continue transition from the previous board; cleanup of communication and structural improvements.
- B. **Financial Update:** CAD Endowment Fund balance is **\$1.6 million**, with strict fiscal management to sustain operations.
- C. **CAD Office:** Now housed at NorCal Headquarters for operational support.
- D. **Community Engagement:** Over **500 hours** of volunteer service, participation in various community and advocacy events.

2) **Vice President - Vacant**

3) **Secretary**

- A. **Improved Documentation:** Developed transition documents, Board and Committee interest forms, and a sponsorship request form.
- B. **Committee Involvement:** Encouraging members to participate in board committees and CAD supported initiatives.

4) **Treasurer**

- A. **Financial Overview:**
  - i) Checking Account Balance: **\$59,618.63**
  - ii) Savings Account Balance: **\$3,518**
  - iii) Endowment Fund: **\$1.6 million** (investment-managed by Trustees for sustainability)

5) **Youth Director**

- A. **Youth Engagement:** Developing a **Deaf High School Senior Recognition Award**, increasing community outreach.
- B. **Youth Social Events:** Planning networking events to engage young Deaf leaders.

6) **Membership Director – Vacant**

### III. Presentations

#### Upcoming Initiatives

1) **2023-2025 CAD Priorities:**

- A. Deaf Education - Mobilizing legislation
- B. Community Engagement- for Aging communities, Immigrant, DeafBlind, and Deaf Plus
- C. Supporting Deaf Access Providers - Mental health support and professional development opportunities

- D. Interpreter Issues - Regional RID partnership opportunities, learn about regulations/interpreting standards, and understand AB 1938 interpreting domains in K-12 settings.
- E. Disaster & Emergency Preparedness - Community skills in disaster preparedness, and develop an Ad-Hoc committee supporting workshops.

## 2) Webinars & Training:

- A. Governance and legislative mobilization
- B. Equity and inclusion workshops
- C. Fireside chats on CAD priorities
- D. Ask Me Anything for Executive Board and Youth Director

## IV. Next Meeting

*The next scheduled statewide meeting will be on a Sunday in February 2025*

**Scheduled for February 2025** - Location TBD, exploring hybrid/in-person options.

## V. Unfinished Business

**Not able to meet quorum to facilitate Bylaw vote and adoption.**

- 1) **Review and Approve October 1, 2023 Board Meeting Minutes.** Explanatory Document: October 1, 2023 Board Meeting Minutes. (Discussion and Possible Action)**Bylaws Review:** Formation of a Bylaws Committee to review amendments, with an action deadline of Jan 28, 2025.
- 2) **Membership Voting Proposal:** Discussion on amending bylaws for a new voting process in February 2025.

## VI. New Business

- 1) **Request for formation of Bylaws Committee to review amendments** – heard on October 1, 2023 meeting *in Purple* – no later than January 8, 2025. Explanatory Document: CAD 2023 Bylaws with Tracking (Discussion and Possible Action)
- 2) **Request for Bylaws Committee to review amendments** – heard on September 29, 2024 meeting *in Maroon*– no later than January 8, 2025. Explanatory Document: CAD 2023 Bylaws with Tracking (Discussion and Possible Action)
- 3) **Introduce a proposal to amend current Bylaws for members to vote in February 2025.** (Discussion and Possible Action)

## VII. Announcements and Reminders

Meeting concluded with a reminder to visit [www.cad1906.org](http://www.cad1906.org) for updates and registration for upcoming events.

**VIII. Adjournment:**

Adjourned at 6:06 p.m. PST