



**CPRS DISTRICT 15
BOARD OF DIRECTORS MEETING
Wednesday, August 12, 2020
10:00 a.m.**



ZOOM CONFERENCE CALL
<https://us02web.zoom.us/j/81896310114>
Meeting ID: 818 9631 0114

A G E N D A

1. Call to Order
2. Board Retreat
 - o Overview of CPRS website: communities, profiles, resources
 - o Bylaws
 - o Answer Book
3. Approval of Minutes
 - o May 13, 2020
4. Financial Report
5. Current/Unfinished Business
 - a. COVID-19 Discussion
6. New Business
 - a. Professional Development Conference
 - b. Nominations & Elections – Recruitment
7. Section Representatives
 - a. Administrators – Carl Brewer
 - b. Development & Operations – Keith Howell
 - c. Recreation – Keith Powell
 - d. Aquatics – Lauren Cronk
 - e. Recreation Therapy – (vacant)
 - f. Aging – Corey Torres
 - g. A Team (Legislative) – Darin Budak
8. Region 3 Representative Theresa Johnson
9. Officers Report
 - a. President Stephanie Molina
 - b. President Elect Phillip Jimenez
 - c. Vice President Matt Howard
 - d. Secretary Valerie Rodriguez
 - e. Treasurer Lauren Cronk
 - f. Directors at Large Becky Bartlett, Eric Espitia, Josh Herrboldt, Kaitlyn Yates
10. Adjournment Next Meeting – Wednesday, September 9