

District 4 Board of Directors Meeting Minutes-Draft

June 3, 2020

11:00 am – 12:00 pm

<https://zoom.us/j/7658606517>

Meeting ID: 765 860 6517

Dial-In 1 (669) 900-6833 US (San Jose)



Order	Agenda	Items
1.	Call to Order	
2.	Roll Call	Planned Absence: Daisy Pagayon
3.	Agenda Review	
4.	Approval of Minutes	
5.	Finance Report	<ul style="list-style-type: none">• May Report (Kelsey Hayes)
6.	Director Reports	<ul style="list-style-type: none">• Director of Events (Nicole Houghton) :• Director At Large (Kayla Nakamoto) :
7.	Region/State Report	<ul style="list-style-type: none">• A-Team – Legislation (Noreen Leek)• State Updates (Tyler Muela and/or Juliene Flanders)
8.	New Business	<ul style="list-style-type: none">• Section Presentations – Will begin July 2020 (Michele-Bridget Ragsdale)• Mini-Conference – Fall 2020 (Kim Castro, Tyler Muela & Michele-Bridget Ragsdale)• District 4 Outreach - #Take5ForYou & Breakfast Club Summer Camp (Nicole Houghton & Kayla Nakamoto)• Roundtable Discussion: District 4 Response to COVID-19 (Tyler Muela facilitate)• Supporting Agencies during Uncertain Times (Kelsey Hayes)
9.	Section Reports	<ul style="list-style-type: none">• Administration• Aging Services & Activities• Aquatics• Development & Operations• Educators (SFSU & SJSU)• Recreation• Recreation Therapy
10.	Committee Reports	<ul style="list-style-type: none">• Awards & Citations• Golf Tournament• SANCRA (Peninsula & South Bay)• Students (SFSU & SJSU)• Training & Education• YTRS
11.	Unfinished Business	
12.	Good of the Order/ Announcements	
13.	Adjournment	