



CPRS District 3 Board Meeting Agenda

Thursday, October 5, 2017, 2-4pm

CSU East Bay, Room AE-247
25800 Carlos Bee Blvd.
Hayward, CA 94542

Call in number 712-770-4010

Access code – 702040#

1. Call Meeting to Order Barbie
2. Approval of Minutes (September 7 & 12) Andrew
3. Officer Reports
 - A. President Barbie
 - B. President – Elect Adam
 - C. Secretary Andrew
 - D. Treasurer Rachel
 - E. District Director Kathryn
 - F. Member-At-Large Trish
4. Representative Reports
 - A. Region 1 Representative Cindy
 - B. Past President Stacey
 - C. Administrative Section Lisa
 - D. Aging Section Laura
 - E. Aquatic Section Matthew
 - F. Education Section Heather
 - G. Student Section Rose/Kalie
 - H. Recreation Section Tamara
 - I. Therapeutic Section Jessica
 - J. Free Agent/Volunteer Rep Andrea
5. Unfinished Business
 - A. Fall Forum Update Adam
 - B. Membership Appreciation Project Vivian/Trish/All
 - C. ADA Roundtable Review Jessica/Andrew
6. New Business
 - A. Approve Member-At-Large Barbie
 - B. CPRS PAC funding Barbie
 - C. Nominations/Elections Kathryn
 - D. Approve Pre-event for Front Line Staff Andrew

- E. Approve Pre-event for CPRP Certification
- F. Approve Pre-event for Holiday Lunch

Adam
Trish

- 7. Open Space
- 8. Next Board Meeting Topics (November 9, 2-4pm)
 - A. Fall Forum Wrap-up
 - B. Unity Day Review
 - C. Holiday Lunch Update
 - D. Election/Nomination Update
- 9. Adjournment



The California Park & Recreation Society of District 3 provides leadership to advance the positive impact and value of the profession in Alameda and Contra Costa counties.