

# District 4 Board of Directors Meeting Agenda- DRAFT

January 13, 2021 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:
3.	Agenda Review	
4.	Approval of Minutes	
5.	Finance Report	Checking: \$      Saving: \$      Total Balance: \$
6.	Director Reports	<ul style="list-style-type: none"><li>• Director of Events</li><li>• Director At Large</li></ul>
7.	Region/State Report	<ul style="list-style-type: none"><li>• A-Team – Legislation</li><li>• State Updates</li></ul>
8.	New Business	<ul style="list-style-type: none"><li>• CPRS State Awards Submission</li><li>• CARES Scholarship</li><li>• 2021-22 Elections</li></ul>
9.	Unfinished Business	
10.	Section Reports	<ul style="list-style-type: none"><li>• Administration</li><li>• Aging Services &amp; Activities</li><li>• Aquatics</li><li>• Development &amp; Operations</li><li>• Educators (SFSU &amp; SJSU)</li><li>• Recreation</li><li>• Recreation Therapy</li></ul>
11.	Committee Reports	<ul style="list-style-type: none"><li>• Awards &amp; Citations</li><li>• Golf Tournament</li><li>• SANCRA (Peninsula &amp; South Bay)</li><li>• Students (SFSU &amp; SJSU)</li><li>• Training &amp; Education</li><li>• YTRS</li></ul>
12.	Good of the Order/ Announcements	
13.	Adjournment	

