

## California Park and Recreation Society District 2



## **Board Meeting Agenda**

Board of Directors Meeting & Retreat
Friday, April 8, 2022
9:00 a.m. – 2:00 p.m.
Carmichael RPD, Garfield House
8516 Fair Oaks Blvd, Carmichael, CA 95608

- 1) Welcome and Call to Order & Introductions
  - a. Icebreaker Game (Sharlene Lal)
- 2) Review & Approve
  - a. Meeting Minutes Review & Approve February
  - b. Financial Reports Review & Approve March
- 3) Region 1 and State Board Update (Adam Chow)
- 4) 2022-23 Budget (Nicole Lowery)
- 5) CPRS Binders & Board Roles (Mark Brunner)
- 6) Goal Setting
- 7) Presentation by "STORM" crew
- 7) 2022-23 Committees
- 8) Calendars and Meeting Locations
  - c. Dates: Board Meetings, Lunch N Learns, NCAMA, Events, YTRS, and Meet The Board.
- 9) "Open Space"
- 10) Adjournment

Next Meeting: May 11, 11-1pm CPRS Headquarters 7971 Freeport Blvd, Sacramento, CA 95832