



CPRS District 9 Board Meeting

Thursday, October 8, 2020 9:00 AM

Via Zoom

President— Ryan Delgado, City of El Segundo
President-Elect— Andrew Jackman City of Santa Monica
Vice President— Kimberly Hubbard, City of Torrance
Financial Officer— Monse Palacios, City of El Segundo
Communication Officer— Lisa Crespo, City of Malibu
Director at Large— John LaRock, City of Redondo Beach
Region 5 Representative— Jenni Worsham, City of Cypress

Administrative Section Rep.— John LaRock, City of Redondo Beach
Aging Section Rep.— Jill Thomsen, City of Culver City
Aquatics Section Rep.— Linnea Palmer, City of El Segundo
D&O Section Rep.— Michael Hudak, City of Manhattan Beach
Recreation Section Rep.— VACANT
Education Section Rep.— Brian Sousa, Santa Monica B&G Club
Recreation Therapy Section Rep.— VACANT

1. Call to Order: 9:00am
2. Roll Call: 9:02am
 - Present: Ryan Delgado, Andrew Jackman, Kimberly Hubbard, Lisa Crespo, John LaRock, Jenni Worsham, Michael Hudak, Brian Sousa, Jill Thomsen
 - Absent: Monse Palacios, Linnea Palmer
3. Region 5 Representative Report: The Award of Excellence is going through revisions and updates will be coming out the first of the year. Board Members should encourage District Members who have not updated their profiles or started connecting on the CPRS website to do so. CPRS is still working on conference details, San Diego is open for an in-person conferences option as of now.
4. Officer's Reports
 - President: President Delgado met with a group of representatives to discuss the JEDI training for our area. Tentatively the getting started option was selected and they are looking at the dates of November 5 or November 10. The first round of the JEDI trainings would be free and the second round in December would incur a minimal fee.
 - President Elect: Working with the Communication Officer to complete the monthly newsletter. Working with President Delgado to solidify the JEDI training for our District.
 - Vice President: Nothing new to report.
 - Communication Officer: The November and December meetings have been posted on the website, a draft newsletter has been made for October, and the website has been updated with the Board of Directors.
 - Financial Officer: Absent
 - Director at Large: The City of Carson hired a new Director, Board Members might be interested in reaching out to him to discuss joining District events. Nothing new to report.
5. Section Representative Reports
 - Administrator's Section: Nothing new to report.
 - A-Team report: The team met a few weeks ago they are reviewing AB5 and AB2257, there is also a component of child care licensing available for local agencies that they are looking into. Next meeting will be in the later part of October.
 - Aging Section: The Senior Symposium will be held virtually on October 28 and 29 from 1-4:30pm both days. There will be unlimited agency attendees for only \$30.
 - Aquatics Section: Absent

- Development & Operations Section: Nothing new to report. Continuing the gather information.
 - Recreation Section - Vacant
 - Education Section: Meeting today to review the scholarship and transition goals, Board Member Sousa is looking into serving as a guest speaker on various campuses. He is confirmed to speak at CSULB.
 - Recreation Therapy Section - Vacant
6. October Social: Board Member Palmer and Vice President Hubbard will work together on finalizing details for the October social. The tentative date and time: October 29 at 6pm.
 7. Themed Meetings/Virtual Happy Hour: Ideas for one hour refresher or training are encouraged.
 - The Board approved a motion to charge by City for upcoming events and trainings. The charge will allow one membership per City with unlimited attendees.
 8. Awards and Installation: President Delgado and President Elect Jackman are working on details for this event, there is a target date of May 2021.
 9. Next Meeting: Thursday, November 12, 2020. 9am via Zoom.
 10. Approval of Minutes: September minutes approved.
 11. Adjournment: 9:45am