



Board of Directors Meeting
Thursday, November 15, 2023
9:00 am – 11:00 am
City of La Verne
3680 D Street, La Verne, CA 91750



- | | |
|--|-----------|
| 1. Call to Order
a. Roll Call-Name and Board Position | Nathalie |
| 2. Presidents Report
a. Membership Updates | Nathalie |
| 3. Approval of Minutes
a. October 2023 | Nathalie |
| 4. Treasurers Report
a. August/September/October 2023
i. PayPal
ii. Outstanding Balances | Nanette |
| 5. CPRS Updates
a. A-Team
b. State
c. JEDI | Christina |
| 6. Vice President Report
a. Calendar | Nanette |
| 7. Action Items
a. Professional Training: Rising Professionals...What's Next?
i. Recap
b. Mini Conference
i. Recap
c. Holiday Cheer
i. Date/Time: December 7
ii. Location: La Verne
iii. Theme, Décor, and Giveaways: Gingerbread Theme/Socks
d. Professional Development Training
i. Date/Time/Location January 25 in Covina
ii. Guest Speaker, Session Topics, and Speakers
iii. Theme, Décor, and Giveaways
e. Conference Social: February
i. Date/Time/Location
ii. Theme, Décor, and Giveaways
f. Awards and Installation
i. Date/Time/Location: March 14 in Diamond Bar
ii. Theme, Décor, and Giveaways: Camping Theme/Nature
g. Student Scholarship/Awards Packet | Nathalie |
| 8. Section/Committee Chairs
• Administrators – RJ Saldana
• Aging - | Nanette |

- Aquatics -
- Development and Operations -
- Educators -
- Recreation – Daniel Gonzales
- Recreation Therapy -

9. Correspondence/Announcements:

10. Items too Late For the Agenda:

11. Next Meeting Date: December 19

- a. Location: Garfield Park Youth House
- b. Time: 9am

12. Adjournment: