CPRS Board of Directors

Meeting Agenda

Thursday - Friday, January 6-7, 2022
Vespera Resort, Pismo Beach

Thursday, January 6, 2022				
Time	**No.**	**Item**	**Responsible**	**Action**
8:45am		**Breakfast**		
9:30am	**1**	**Welcome**	Hellmann	Share
	2	**Member Comments**	Hellmann	Share
This is a time set aside for members to bring an item or topic to the attentin of the Board that is not listed on the current agenda. Members will have five (5) minutes to present their item; time may be extended by the President. Items presented during this time will not be discussed in this meeting; however, the item may be added to a future agenda at the Board's discretion. The requesting member will be notified of an agendized item.				
	3	**CONSENT ITEMS**		
	a.	Agenda	Hellmann	Approve
	b.	Meeting Minutes from November 18, 2021	Acquisti	Approve
	c.	ED Credit Card Statement Review	Acquisti	Accept
9:45am	**4**	**POLICY DECISIONS**		
	a.	Policies 1 & 3 Review	Carson	Update
10:45am	**5**	**MONITORING**		
	a.	Aquatics Section Leadership Succession	Hellmann/Molina	Discuss
	b.	Policies 2 & 4 Interpretation Review	Stephens	Update
	c.	Election and Recruitment Task Force	Grove	Update
	d.	District/Section Leadership Summit Eval	Carson	Review
	e.	Board Work Plan	Hellmann	Update
12:00pm		**LUNCH**		
1:00pm	**6**	**OWNERSHIP LINKAGE**		
	a.	Listening Tour Report	Stephens	Review
	b.	Member Engagement	Martinez/Acquisti/Reyna	Update
	c.	75th Anniversary Celebration	Merriman/Martinez/Johnson	Update
	d.	Board 100 Awards	Worsham/Martinez	Update
	e.	A-Team	Carson/Reyna	Update
	f.	Region & Section Representative Sharing	Region/Section Representatives	Update
2:30pm	**7**	**OPEN SPACE**		
	a.	CPRS In-person Event Guidelines	Stephens/Hellmann	Update
	b.	CONNECTIONS Plans and BOD Responsibilities	Stephens	Update
	c.	Impact Calculator	Stephens	Update
	d.	CFPR	Hellmann	Update
	e.	HQ Updates	Stephens	Update
3:30pm	**8**	**CLOSING**		
	a.	Plans for this evening and Friday morning	Hellmann/Stephens	Review

Friday, January 7, 2022				
Time	**No.**	**Item**	**Responsible**	**Action**
8:45am		**Breakfast**		

9:15am	**1**	JEDI Next Steps Discussion	Warner/Chow/Grove	Discuss
11:30am	**2**	**LUNCH & CLOSING**		
	a.	Action Items Recap	Acquisti	Discuss
	b.	Next Meeting	Hellmann/Stephens	Review
	c.	Adjourn	Hellmann	Adjourn