CPRS Board of Directors

Meeting Minutes
November 18, 2021
2:00pm, Via ZOOM

1. **WELCOME**
   President Tom Hellmann called the meeting to order at 2:04pm and welcomed all.

   Present:
   Tom Hellmann, President
   Frank Carson, President Elect
   Doug Grove, Vice President
   Nicole Acquisti, Secretary-Treasurer
   Adam Chow, Region 1 Rep
   Lauren Merriman, Region 2 Rep
   Theresa Johnson, Region 3 Rep
   Victoria Reyna, Region 4 Rep
   Tiarra Warner, Section Rep
   Leah Martinez, Section Rep

   Excused:
   Jenni Worsham, Region 5 Rep

   Guests:
   None

   Staff:
   Stephanie Stephens, Executive Director

2. **Member Comments**
   None

3. **Consent Items**
   a. **Agenda**
      M/S/A - Agenda as presented

   b. **Meeting minutes from September 10, 2021**
      M/S/A as presented

   c. **September 10, 2021 meeting evaluation**
      M/S/A as presented

4. **Policy Decisions**
    a. **Election and recruitment task force and timeline**
    Doug presented the 2022-23 Slate of Candidates and mentor assignments.
    M/S/A as presented

    Candidate Guidelines were reviewed and will be sent to all candidates. Candidate forums will happen again via FB Live; dates to be determined.

5. **Open Space**
    a. Region and Section reps gave a quick report out of events happening around the state.
    b. HQ updates – Stef reported MMS was going well this week! She also reported the staff were interviewing 7 candidates for the Director of Education position next week.

6. **Closing**
    a. **Action Items Recap**
    December check in call cancelled

    b. **Our next board meeting(s)**
    January 6-7, 2022 – Pismo Beach
    March 8-11, 2022 – Sacramento

    c. **Adjourn**
    Meeting was adjourned at 2:22pm