

District 4 Board of Directors Meeting Agenda- DRAFT

November 4, 2020 11:00 am – 12:00 pm

<https://zoom.us/j/7658606517> Meeting ID: 765 860 6517 Dial-In 1 (669) 900-6833 US (San Jose)



Order	Agenda	Items
1.	Call to Order	
2.	Roll Call	Planned Absence:
3.	Agenda Review	
4.	Approval of Minutes	
5.	Finance Report	Checking: \$ Saving: \$ Total Balance: \$
6.	Director Reports	<ul style="list-style-type: none">• Director of Events• Director At Large
7.	Region/State Report	<ul style="list-style-type: none">• A-Team – Legislation• State Updates
8.	New Business	<ul style="list-style-type: none">• December-Holiday Meeting• CPRS Elections• Section Presentation: Aquatics and Recreation
9.	Unfinished Business	<ul style="list-style-type: none">• Elections
10.	Section Reports	<ul style="list-style-type: none">• Administration• Aging Services & Activities• Aquatics• Development & Operations• Educators (SFSU & SJSU)• Recreation• Recreation Therapy
11.	Committee Reports	<ul style="list-style-type: none">• Awards & Citations• Golf Tournament• SANCRA (Peninsula & South Bay)• Students (SFSU & SJSU)• Training & Education• YTRS
12.	Good of the Order/ Announcements	Virtual Happy Hour, November 6 th Awards Dinner
13.	Adjournment	

