



**CPRS DISTRICT 15
BOARD OF DIRECTORS MEETING
Wednesday, May 13, 2020
10:00 a.m.**



ZOOM CONFERENCE CALL
<https://us02web.zoom.us/j/89066275227>
Meeting ID: 890 6627 5227

A G E N D A

1. Call to Order
 2. Approval of Minutes
 - o February 19, 2020
 - o April 15, 2020
 3. Financial Report
 4. Current/Unfinished Business
 - a. COVID-19 Discussion
 - b. Section Representatives (Follow-up)
 5. New Business
 - a. National Water Safety Month – May
 - b. Check-Ins Over Summer
 6. Section Representatives
 - a. Administrators – Carl Brewer
 - b. Development & Operations – Keith Howell
 - c. Recreation – Keith Powell
 - d. Aquatics – Lauren Cronk
 - e. Recreation Therapy – (vacant)
 - f. Aging – Corey Torres
 - g. A Team (Legislative) – Darin Budak
 7. Region 3 Representative Theresa Johnson
 8. Officers Report
 - a. President Stephanie Molina
 - b. President Elect Phillip Jiminez
 - c. Vice President Matt Howard
 - d. Secretary Valerie Rodriguez
 - e. Treasurer Lauren Cronk
 - f. Directors at Large Becky Bartlett, Eric Espitia, Josh Herrboldt, Kaitlyn Yates
 9. Adjournment
- Next Meeting – Wednesday, August 12 – TBD