



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting Wednesday, May 13, 2020 11:00am – 12:00pm Zoom Conference Call

- 1) Welcome and Call to Order & Introductions
 - a. COVID-19: How is everyone doing?
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve April
 - b. Financial Reports – Review & Approve April
 - c. FY2020/2021 Proposed Budget – Review & Approve
- 3) Old Business
 - a. Escape Room Team Builder – account credit. Full refund if we do not end up rescheduling.
 - b. Shirt order - slight delay
- 4) New Business
 - a. Meetings & events calendar
 - b. Website updates
- 5) Committee Reports
 - a. Equipment Expo (Patrick) – Friday, September 25th @ CCSD
 - b. Lunch 'n Learns (Kaisa)
 - c. Professional Grants (Mark)
 - d. Student Scholarships (Mark)
 - e. Awards Program (Mark)
 - f. Volunteer Outreach (Katy)
 - g. Newsletter (Sharlene)
 - i. Next newsletter timeline?
 - h. General Membership Meeting (J Long)
 - i. Awards & Installation Banquet (J Long)
 - j. Elections (Danny)
 - k. Sponsorship (Everyone)
- 6) Section & Additional Group Reports
 - a. CPRS State Board Updates – Tara Gee, President
 - b. Region 1 (Adam & Pres Series)
 - i. CPRS Region 1 Rep Update – Adam Chow
 - i. League of CA Cities Local Recovery Coalition
 - ii. Trust for Public Land Coalition to Advocate for Funding
 - iii. CPRS HQ – Melonie scheduling zoom calls melonie@cprs.org
 - ii. Fall Forum (Danny)
 - c. Aquatic Section (Kate)
 - i. NCAMA – (Chair Jay Showalter)
 - d. Recreation Section (Eric)
 - i. YTRS (Pres. Brandi Dionne)
 - e. Administrators Section (Traci)
 - f. Aging Services & Activities Section (Ian)
 - g. Development & Operations Section (Patrick)
 - i. D&O Monthly Board Call – today at 11:30am via zoom



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- h. Educators Section (Erik)
 - i. Seeking Input from CPRS Board on COVID-19 Response, 12pm-6pm today
 - i. Students Section (Elle)
 - i. Student Outreach (Elle & Erik)
 - j. Recreation Therapy Section (Alivia)
 - k. Advocacy Update (Phillip)
 - i. AB5 Update
 - l. Partnership for Quality Living (Danny & Wayne)
- 7) "Open Space"
- 8) Adjournment

