

CPRS District 4 Board of Directors Meeting Agenda

Mountain View Community Center

201 South Rengstorff Avenue Room 2.

Friday June 6, 2009 – 10:00am-Noon

- I. Meeting Call to Order (Manny Hernandez):**
 - a. Present:**
 - b. Notified Absence:**
 - c. Announcements / Correspondence: (Nicole Acquisti):**

- II. Approval of Minutes: (Nicole Acquisti):**

- III. Budget (Leea Guy):**

- IV. Old Business:**
 - a. Events and Activities (to add to the Annual Events Calendar):**
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- V. New Business:**
 - a. Next Meeting:**
August-San Mateo-Jen Shaffer
September- San Francisco State University
October- *Redwood City/San Jose State University*
November-Bay Area Institute
December-Foster City

 - b. 2009 Board of Directors**

 - c. Breakfast Club**
-August-
-September- YTRS (Internship roundtable)
-October-
-November-
-December-

- VI. CPRS State Board Update (Mike Wride / Chris Beth):**

- VII. Reports from Committees:**

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- a. **Awards & Citations Committee (*Jodi*):**

- b. **Golf Tournament (*Lauren, Eric and Hilary*):**

- c. **Membership Committee (*Stacey Poncia?*):**

- d. **Outreach / Mentorship Committee (*Todd Badger, Bill Klieves*):**

- e. **Publications / RAP Report Committee (*Margaret Ingraham, D6*):**

- f. **Scholarships Committee (*Edwin Tse and Jennie Tucker*):**

- g. **Ways & Means Committee (*Lucas Wilder, Tamara Oskoui*):**

- h. **Website (*Jon Kawada*):**

- i. **Legislative Committee (*Carolyn McDowell*):**

- j. **Health & Wellness Task Force (*Jen, Ben, Lisa*):**

- k. **Inclusion Task Force (*Gonzaga da Gama*):**

- l. **SANCRA (*Amy Griffin, Henry Perezalonso*)**
South Bay:

Peninsula:

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VIII. Reports from Sections:

- a. **Administrators Section** (VACANT)

- b. **Aging Section** (Anna Kertel):

- c. **Aquatics Section** (sub: Jennie Tucker):

- d. **Educators Section** (SFSU: OPEN / SJSU: Kim Uhlik):
SFSU-

SJSU-
- e. **Parks Operations** (Ed Souza):

- f. **Recreation Supervisors** (Jen Shaffer):

- g. **Student Section** (SFSU: Cristal Campbell/ SJSU: Brian Hames):
SFSU-
SJSU-
- h. **Therapeutic section** (Bill Klieves):
No Report

- i. **YTRS** (Kristine Pardini and Adam Howard):

IX. Meeting Adjournment: