

CPRS District IV Board of Directors Meeting Agenda

Heritage Center in the Community Center Complex

550 E Remington Avenue Sunnyvale

Friday, January 9, 2009 - 10:00 a.m. to 12:00pm

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

- II. Approval of Minutes:**

- III. Financial Report (Steve Ryan):**

- IV. Old Business:**
 - a. Events and Activities (to add to the Annual Events Calendar):**

- V. New Business:**
 - a. Next Meeting:**
 - Feb-Redwood City
 - March-INSTILATION BREAKFAST
 - April-
 - May-
 - June-

 - b. CPRS 2009 Conference**

 - c. Breakfast Club**
 - February-Health and Wellness
 - March-No breakfast club
 - April-
 - May
 - June

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

- VII. Reports from Committees:**

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- a. **Awards & Citations Committee (Mark, Jon, Kristine):**

- 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, DVI):**

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

- g. **Ways & Means Committee(Leslie Peay Heckman, Peter Quibell, Dale Flunoy, Jen Der, Lucas Wilder, Tamara Oskoui):**

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

- i. **Legislative Committee (Anna Bielecki):**

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

- k. **Inclusion Task Force (Gonzaga da Gama):**
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- l. **SANCRA (Tim Barry, Henry Perezalonso)**
South Bay: No report

Peninsula:

VIII. Reports from Sections:

- a. **Administrators Section (VACANT)**
Director of Cupertino looking to take position

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

- c. **Aquatics Section** (Lindsay McLeod):

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

SJSU-

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

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

- g. **Student Section** (SFSU: Garrett Hebert / SJSU: Annie Chu):

- h. **Therapeutic section** (Bill Klieves):

- i. **YTRS** (Jen Wilson and Kristine Pardini):

IX. Meeting Adjournment: 11:09am