

CALIFORNIA ASSOCIATION OF RECREATION & PARK DISTRICTS
AGENDA
BOARD OF DIRECTORS MEETING
January 18, 2012
Hayward Area Recreation and Park District
Administrative Office
1099 E Street
Hayward CA, 94541
9:30 a.m.

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| 1. | Call to Order: | President ... Gibson |
| 2. | Attendance: | Secretary ... Faltings |
| 3. | Agenda Modifications / Approval: | President ...Gibson |
| 4. | President Report:
2012 Roster
2012 Committee Assignments | President ...Gibson |
| 5. | Minutes:
October 19, 2011 | Secretary ... Faltings |
| 6. | Correspondence:
January 3, 2012
CSDA 2012 Legislative Day Partnership | Executive Director Agonia |
| 7. | Public Comment: | President ... Gibson |
| 8. | Financial Report:
Balance Sheet December, 2011,
Expenditure Report December, 2011 | CFO ... Schouten |
| 9. | Committee Meetings: | President ... Gibson |
| 10. | Committee Reports: | |
| | 2011 Conference | Chair, Shu
Executive Director, Agonia |
| | Legislative | Executive Director, Agonia |
| | Awards | Chair Faltings |

