

CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, May 19, 2016

4:00 p.m.

Lake Tahoe Resort Hotel

S.S. Flying Cloud Room

4130 Lake Tahoe Blvd.

South Lake Tahoe, CA 96150

(800) 988-9865

- 1. CALL TO ORDER** (*President Gorman*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Gorman*)
- 4. PRESIDENTS REPORT** (*President Gorman*)
- 5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS** 1
- 6. MINUTES** (*Secretary Faltings*)
 - A. March 16, 2016
- 7. CORRESPONDENCE** (*Exec. Dir. Cabulagan*)
- 8. PUBLIC COMMENTS**

This time is reserved for members of the public to address the Board relative to matters of CARPD not on the agenda. No action may be taken on non-agenda items unless authorized by law.
- 9. FINANCIAL REPORT**
 - A. Financial Statements April 2016
- 10. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Gibson*)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Gorman*)
 - D. Legislative (*Rick Richards*)
 - E. Awards (*Chair Faltings*)
 - F. CAPRI (*Exec. Dir. Cabulagan*)

G. Legislative Outreach (*Chair Gibson*)

11. OLD BUSINESS

- A. State Budget (*Exec. Dir. Cabulagan*)
- B. Legislative Outreach (*Exec. Dir. Cabulagan*).....
- C. 2016 CARPD Conference Update.....
- D. Joint CAPRI/CARPD Meeting
- E. CSDA Legislative Days
- F. CARPD Status.....

12. NEW BUSINESS

- A. 2016 Slate of Officers/Ballot
- B. Board of Directors Meeting Dates
- C. 2016/2017 Budget

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*).....

14. EXECUTIVE DIRECTOR’S REPORT (*Exec. Dir. Cabulagan*)

15. BUSINESS ITEMS FOR NEXT MEETING (*President Gorman*)

16. CLOSING COMMENTS

This time is reserved for comments by Board members and Staff and to identify matters for future Board business.

*A. Board

*B. Staff

17. ADJOURNMENT

NOTICES:

The next CARPD Board of Directors meeting will be held on May 21, 2016 at 9:00 a.m. at the SS. Niagara room at the Lake Tahoe Resort.