

**CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS
BOARD OF DIRECTORS MEETING**

AGENDA

Wednesday, October 7, 2015

10:00 a.m.

**6341 Auburn Blvd, Suite A
Citrus Heights, CA 95621
(916) 722-5550**

- 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....**Page 1
- 6. MINUTES** (*Secretary Faltings*)
 - A. July 15, 2015 Page 6
- 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 August 2015 Page 13
- 10. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Gibson*)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Gibson*) Page 16
 - D. Legislative (*Rick Richards*) Page 18
 - E. Awards (*Chair Faltings*)
 - F. CAPRI (*Exec. Dir. Cabulagan*)
 - G. Legislative Outreach (*Chair Gibson*)

11. OLD BUSINESS

- A. State Budget (*Exec. Dir. Cabulagan*)..... Page 22
- B. Legislative Outreach (*Exec. Dir. Cabulagan*)..... Page 23
- C. Annual Membership Dues Update (*Exec. Dir. Cabulagan*).....Page 24
- D. 2016 CARPD Conference Update (*Exec. Dir. Cabulagan*).....Page 25

12. NEW BUSINESS

- A. Appointment of CAPRI Board Position (*Exec. Dir. Cabulagan*)..... Page 26
- B. Healthy Lifestyles Program..... Page 27
- C. CARPD Tax Status (*Exec. Dir. Cabulagan*)..... Page 28
- D. Exhibiting at CSDA Conference Page 29
- E. Marketing Postcard Page 30

13. CARPD CALENDAR OF EVENTS (*Exec. Dir. Cabulagan*).....Page 31

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 January 20, 2016 at 10:00 a.m. at the CAPRI/CARPD office.