

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

AGENDA

Sunday, May 21, 2017

9:00 a.m.

**Marriott Hotel Paradox
The Grove Room
611 Ocean St.
Santa Cruz, CA 95060**

- 1. CALL TO ORDER** (*President Limbaugh*)
- 2. ATTENDANCE** (*Secretary Faltings*)
- 3. AGENDA MODIFICATIONS/APPROVAL** (*President Limbaugh*)
- 4. PRESIDENTS REPORT** (*President Limbaugh*)
- 5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS**.....Page 1
- 6. CORRESPONDENCE** (*Exec. Dir. Cabulagan*)
- 7. 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.
- 8. COMMITTEE REPORTS/MEETINGS**
 - A. Nominations Committee (*Chair Gorman*)
 - B. Finance Committee (*Chair McGreehan*)
 - C. Conference Committee (*Chair Limbaugh*)
 - D. Legislative (*Rick Richards*)
 - E. Awards (*Chair Faltings*)
 - F. CAPRI (*Exec. Dir. Cabulagan*)
 - G. Legislative Outreach (*Chair Gibson*)
- 9. NEW BUSINESS**
 - A. Review of CARPD Conference.....Page 5
- 10. BUSINESS ITEMS FOR NEXT MEETING** (*President Limbaugh*)
- 11. 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

12. ADJOURNMENT

NOTICES:

The next CARPD Board of Directors meeting will be held on July 19, 2017 at 10:00 a.m. at the CAPRI/CARPD office.