



# District VI

Monterey, San Benito  
and Santa Cruz Counties



*District VI is dedicated to providing information, training and resources to support the professionals in the District to create and enhance a higher quality of life in our communities through people, parks and programs.*

## **Board of Directors Meeting**

August 15, 2007

9:00 – 10:30 AM

Oldemeyer Community Center, Bayonet Room

986 Hilby Avenue, Seaside, CA 93955

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda – August 15, 2007**

**IV. Approval of Minutes - November 8, 2006  
May 16, 2007**

**V. Old Business:**

1. 2007-2008 Budget
2. Scholarship Award/Training/Lunch Topic – September 19, Barry Weiss can come, better availability if we do it the week after or before
3. Meeting Schedule
4. CAMS (10/9-10/12) and Administrators' (10/28-31) Conferences @ the Asilomar
5. Finish Strategic Plan and Calendar
6. Section Reps
7. Youth Fitness Day Recap
8. CPRS Name Tags
9. Bylaws/Policies & Procedures Revisions – Tabled (State Board to draft)

**VI. New Business**

**VII. Reports**

1. Secretary
2. Treasurer
3. President
4. President Elect
5. Past President
6. District Director
7. Section Representatives

**VIII Adjournment**

*Next Meeting: September 19 @ 9:00-10:30 AM, City of Watsonville, GHWR Youth Center, 30 Maple Ave., Watsonville, CA 95076*

*We create community through people, parks and programs.  
<http://districtvi.cprs.org>*