



# 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**

September 19, 2007

9:00 – 10:30 AM

GHWR Youth Center

30 Maple Avenue, Watsonville, CA 95076

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda** – September 19, 2007

**IV. Approval of Minutes** - November 8, 2006  
May 16, 2007  
August 15, 2007 (no minutes)

**V. Old Business:**

1. 2007-2008 Budget
2. Scholarship Award/Training/Lunch Topic – November 16, 2007 – Salinas
3. CAMS (10/9-10/12) and Administrators' (10/28-31) Conferences @ the Asilomar
4. Awards and Installation Dinner
5. Finish Strategic Plan and Calendar
6. Section Reps
7. State Conference Social
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: October 17, 9:00-12:30 AM @ Roaring Camp Railroads, Felton, CA*

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