



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

October 17, 2007

9:00-12:30 AM

Roaring Camp Railroads, Felton, CA

I. Call to Order

II. Roll Call

III. Approval of Agenda – October 17, 2007

**IV. Approval of Minutes - November 8, 2006
May 16, 2007
September 19, 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) Conference recap
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: November 14, 2007, 9:00-10:30 AM @ the City of Salinas Community Center

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