



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

November 14, 2007

9:00-10:30 AM

City of Salinas Community Center

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda** – November 14, 2007
- IV. Approval of Minutes** - November 8, 2006
May 16, 2007
- V. Old Business:**
 1. 2007-2008 Budget
 2. Breakfast Club – November 16, 2007 – Salinas
 3. Awards and Installation Dinner
 4. Finish Strategic Plan and Calendar
 5. CPRS Name Tags
 6. Bylaws/Policies & Procedures Revisions – Tabled (State Board to draft)
- VI. New Business**
 1. Elections and Awards
 2. Core Competency Project – San Jose State Masters Students
 3. District/Section Summit – December 6, 2007
- VII. Reports**
 1. Secretary
 2. Treasurer
 3. President
 4. President Elect
 5. Past President
 6. District Director
 7. Section Representatives
- VIII. Adjournment**

Next Meeting: December 19, 2007, 9:00-10:30 AM @ City of Monterey (Location TBD)

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