

## California Association for Park and Recreation Indemnity

### Board of Directors

*President, Dean Wetter*  
*Vice President, Larry Mazzuca*  
*Secretary, Colin Miller*

#### Directors

*Ms. Lorena Cervantes*  
*Mr. Jim Friedl*  
*Ms. Michelle Lacy*  
*Ms. Jill Nunes*

### STRATEGIC RETREAT OF THE BOARD OF DIRECTORS

8:00 a.m. – Saturday, December 4, 2021

CAPRI  
1075 Creekside Ridge Drive, Suite 240  
Roseville, CA 95678  
(916) 722-5550

*Note: Agenda posting and meeting are done in accordance with Ralph M. Brown Act  
Government Code § 54954.2 and 54953*

# Agenda

## Strategic Retreat of the Board of Directors

### December 4, 2021

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1. **CALL TO ORDER**

2. **INTRODUCTIONS**

3. **PUBLIC COMMENTS**

*This time is reserved for members of the public to address the Board relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.*

Welcome to our Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any CAPRI related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the Executive Director. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 3 minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

4. **BOARD STRATEGIC RETREAT**

*The CAPRI Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:*

4.1 **Long-Range Goal Planning Discussion**

5. **ANNOUNCEMENTS**

The next CAPRI Board of Directors meeting will be held on March 2, 2022 in Anaheim, CA.

6. **ADJOURNMENT**

***Compliance with the Americans with Disabilities Act***

If you need special assistance to participate in this meeting, you should contact CAPRI at (916) 722-5550. Notification at least 72 hours prior will enable CAPRI to make reasonable arrangements to ensure accessibility to this meeting.