

California Association for Park and Recreation Indemnity

Board of Directors

President, Lindsay Woods
Vice President, Dean Wetter
Secretary, Colin Miller

Directors

Ms. Lorena Cervantes
Mr. Mathew Fuzie
Mr. Jim Friedl
Mr. Larry Mazzuca

STRATEGIC RETREAT OF THE BOARD OF DIRECTORS

9:00 a.m. – Saturday, November 23, 2019

Embassy Suites
LAQCA Boardroom
50777 Santa Rosa Plaza
La Quinta, CA 92253
(760) 777-1711

*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

November 23, 2019

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 Mission Statement Review
- 4.2 Long-Range Goal Planning Discussion
- 4.3 Financial Position & Performance Review

5. ANNOUNCEMENTS

The next CAPRI Board of Directors meeting will be held on February 18, 2020 at a location to be determined.

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.