

# Colorado Parks and Recreation Association

## Board Meeting Agenda

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**Date:** Thursday, April 23, 2009

**Time:** 11:00am-1:00pm

**Location:** Two Rivers Convention Center, Grand Junction

**Special Note:** A boxed lunch will be available for \$13 (on your own). Please indicate if you'd like one or not with your RSVP to the Board meeting.

- I. **Call to Order, Welcome and Introductions** – Scott Ledin, President
- II. **Consent Items**
  - A. Additions to Agenda
  - B. Approval of Minutes
  - C. Financial Reports
- III. **Action Items**
- IV. **Informational Items / Reports**
  - A. Board Structure Report and Discussion
  - B. Midwest Regional Council Update
  - C. CPRA Foundation Update
  - D. Staff Updates:
    1. Membership
    2. Professional Development Updates (Conference, RFDMS, RMRMS, Leadership Forum, Parks Planning School)
- V. **Task Force Updates**
  - A. Professional Development – Mike McDonnell
  - B. Membership / Commercial Membership – Kurt Carlson
  - C. Sponsorship & Fundraising – Cindy Keating
  - D. Resource Center – Scott Ledin
  - E. Birthday Celebration – Ben Valdez
- VI. **Announcements**
- VII. **Adjournment**

**Look forward to seeing you in Grand Junction!**

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***Enclosed for your review / Items to bring with you to the meeting:***

- Minutes of February 27, 2009 Board Meeting
- Board Action Requests listed under Action Items above
- 2008-2009 Meeting Schedule
- Proxy Form

***CPRA Mission:***

*CPRA is a non-profit education and advocacy organization whose members are dedicated to maintaining and improving our quality of life through parks, recreation and leisure opportunities.  
Our Core Values include: Stewardship, Advocacy, Collaboration, Inclusiveness and Learning*