

Colorado Parks and Recreation Association

Board Meeting Agenda

Date: Friday, February 27, 2009

Time: 10:00am-12:00noon

Location: Winter Park Town Hall, 50 Vasquez Rd, Winter Park, 970-726-8081

Activity: Skiing anyone?

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. CPRA Foundation
- B. Staff Updates:
 - 1. CPRA Annual Conference
 - 2. Membership
 - 3. Day at Capitol
 - 4. RMRMS

V. Task Force Work Session

- A. Professional Development
- B. Membership / Commercial Membership
- C. Sponsorship & Fundraising
- D. Resource Center
- E. Birthday Celebration

VI. Announcements

VII. Adjournment

Look forward to seeing you Friday!

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

- Minutes of December 19, 2008 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