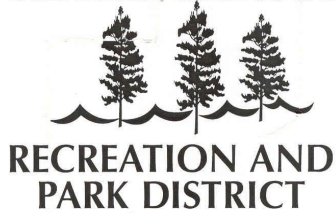


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Saturday, February 29, 2020, 9 AM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA 95608

Directors: Borman, Carroll, Dax-Conroy, Judd, and Rockenstein

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION FOR ITEMS ON THIS AGENDA ONLY - *Members of the public may address the Board on District topics for items listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

What does the Advisory Board and Staff look to get out of today?

FY2019-20 REVIEW

- 1. FY2019-20 Division Highlights to date**
- 2. CRPD in Transition**

WORK PLAN/GOAL SETTING FOR FY2020-21

- 1. Work Plan/Goals for FY2020-21**
 - A. District Re-organization/Staffing Model**
 - B. FY2020-21 Work Plan**
 - a. On-Boarding
 - b. Training – Investing in our Future

RECESS 11:30AM – 12:00PM

CAPITAL IMPROVEMENT PROGRAM

- 1. Review FY2019-20 Projects**
- 2. Prioritize FY2020-21 Projects**

TIME AND PLACE OF NEXT MEETING:

1. Special Meeting –

The Regular Meeting for March 19, 2020 is cancelled. A special meeting will be held instead.
Proposed: Thursday, March 26, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on February 27, 2020 by:

Ingrid S. Penney
Administrative Services Manager for
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.