**Board of Directors Meeting & Retreat**

**Friday, April 8, 2022**

**9:00 a.m. – 2:00 p.m.**

**Carmichael RPD, Garfield House**

**8516 Fair Oaks Blvd, Carmichael, CA 95608**

1. Welcome and Call to Order & Introductions
   1. Icebreaker Game (Sharlene Lal)

2) Review & Approve

a. Meeting Minutes – Review & Approve February

* 1. Financial Reports – Review & Approve March

3) Region 1 and State Board Update (Adam Chow)

4) 2022-23 Budget (Nicole Lowery)

5) CPRS Binders & Board Roles (Mark Brunner)

6) Goal Setting

7) Presentation by “STORM” crew

7) 2022-23 Committees

8) Calendars and Meeting Locations

* 1. Dates: Board Meetings, Lunch N Learns, NCAMA, Events, YTRS, and Meet The Board.

9) “Open Space”

10) Adjournment

**Next Meeting: May 11, 11-1pm**

**CPRS Headquarters**

**7971 Freeport Blvd, Sacramento, CA 95832**