**Board of Directors Meeting**

**Wednesday, February 3, 2021**

**11:00am – 1:00pm**

**Zoom Conference Call**

[**https://zoom.us/j/95315967992**](https://zoom.us/j/95315967992) **(PC: CPRSZoom)**

1. Welcome & Call to Order
2. Review & Approve
   1. Meeting Minutes – Review & Approve January
   2. Financial Reports – Review & Approve January
3. Old Business
   1. CPRS Membership Scholarship (CARE Scholarship)
4. New Business
   1. Resource Manual Updates – Review & Approve
5. Committee Reports
   1. Elections (Danny)



* 1. Lunch ‘n Learns (Kaisa)
  2. Awards Program (Mark) – **Deadline: February 4**
  3. Professional Grants & Student Scholarships (Mark)
     1. Jane Adams Round #2 – **Deadline: February 26**
  4. General Membership Meeting (J) – **January 28**
  5. Awards & Installation Banquet (J) – **Video Update**

1. Section & Additional Group Reports
2. State Board Update – Tara Gee
3. Region 1 Update
   1. CPRS Region 1 Rep Update – Adam Chow
4. Aquatics Section (Kate)
   1. NCAMA – (Colin)
5. Recreation Section (Eric B.)
   1. YTRS (Pres. *Eric B.*)
6. Administrators Section (Traci)
7. Aging Services & Activities Section (Ian)
8. Development & Operations Section (Patrick)
9. Educators Section (Erik)
10. Students Section (Elle)
11. Recreation Therapy Section (Alivia)
12. Advocacy Update (Phillip)
13. Partnership for Quality Living (Danny)
    1. PQL updated on Awards & Installation Banquet Video Plans
14. “Open Space”
15. Adjournment