

ADVISORY BOARD OF DIRECTORS PERSONNEL AND PROGRAMING SUB COMMITTEE SUNRISE RECREATION & PARK DISTRICT 7801 AUBURN BLVD CITRUS HEIGHTS, CA 95610

Wednesday May 1, 2019 @ 6:00 PM

Sub Committee Members: Michelle Rivas, Shannon Brown

District Staff: Dave Mitchell

SECTION 1

- CALL SUB COMMITTEE MEETING TO ORDER
- 2. ROLL CALL

SECTION 2 PAST BUSINESS

No Minutes to review

SECTION 4: CURRENT DISCUSSION ITEMS

- 1. Review proposed new insurance requirement for building rentals
- 2. Review language allowing for overtime on Holidays for full time employees
- 3. Review Upcoming Board Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Personnel and Programing

6-6-19

SECTION 6: ADJOURNMENT

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

- 1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
- 2. District Website (<u>www.sunriseparks.com</u>)