

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

Thursday April 2, 2015 @ 6:00 PM

Sub Committee Members: Rod Glover Michelle Rivas

District Staff: Dave Mitchell

SECTION 1

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

SECTION 2 PAST BUSINESS

1. Approve Minutes from the March 5, 2015 meeting

SECTION 4: CURRENT DISCUSSION ITEMS

- 1. Review District Master Plan Process
- 2. Board Delegation of Authority
- 3. Upcoming Board Meeting Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Personnel and Programing

Thursday, May 7, 2015 - 6:00 pm

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 (www.sunriseparks.com)