

## California Association for Park and Recreation Indemnity

### Board of Directors

*President, Dean Wetter*  
*Vice President, Larry Mazzuca*  
*Secretary, Colin Miller*

#### Directors

*Ms. Lorena Cervantes*  
*Mr. Jim Friedl*  
*Ms. Michelle Lacy*  
*Ms. Jill Nunes*

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

10:00 a.m. – Friday, November 3, 2023

*4201 Guardian Street*  
*Simi Valley, CA 93063*

Agenda posting and meeting are done in accordance with Government Code § 54954.2 and 54953.

If members of the public require special assistance to participate in the meeting, please contact CAPRI at (916) 722-5550. Notification at least 72 hours prior will enable CAPRI to make reasonable efforts to ensure accessibility to this meeting.

Any writing related to an agenda item for the open session of this meeting distributed to the Board of Directors less than 72 hours before this meeting is available for inspection at 1075 Creekside Ridge Drive, Suite 240, Roseville, CA 95678.

Agenda  
Special Meeting of the Board of Directors  
November 3, 2023

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1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **PUBLIC COMMENTS**

*This time is reserved for members of the public to address the Board relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.*

The CAPRI Board encourages public participation. If you desire to address the Board on any CAPRI related item on the Agenda, you are asked to complete a speaker form and turn it in to the Executive Director. Members of the public may also offer public comment by email. Emails must be submitted to [mbreck@capri-jpa.org](mailto:mbreck@capri-jpa.org) no later than one hour prior to the start of the meeting. Please note, emailed public comments will be distributed to the Board and treated as a public comment.

4. **DISCUSSION/ACTION ITEMS**

*The CAPRI Board of Directors will review and discuss taking appropriate action or inaction with respect to the following matters:*

- 4.1 **CAPRI Strategic Retreat**

- The Board shall conduct its Strategic Retreat during which it will review past performance of CAPRI and long-range planning for the organization.

5. **ANNOUNCEMENTS**

The next CAPRI Board of Directors Meeting will be held on Wednesday, February 21, 2024.

6. **ADJOURNMENT**