



**Parent Board Meeting Agenda
Thursday, September 22, 2011
MCRPD Meeting Room at 5:30pm**

1. Call to Order

Roll call

Approval of August 25, Minutes

Items to be removed or changed from the Minutes should be done at this time.

Approval of September 22, Agenda

Items to be removed or changed from the Agenda should be done at this time.

Financial Report (Tiffany Tulley, Bernie Norvell)

2. Public Participation

A maximum of 3 minutes is reserved for members of the public to address the board on items not listed on the agenda. Law (Government Code 54954.3) prohibits the Board from taking action on matters not on the agenda. The board may briefly respond to such public comment by asking questions to clarify the speaker's comments. The total time for public input on each item is limited to 20 minutes (Government Code 54952).

3. Correspondence, Written and Oral

4. Consent Calendar

These items are considered routine in nature and will be approved with one motion

Committee Reports

Finance Committee (Bernie, Tiffany)

Marketing/Recruitment/Public Relations (Liz)

Liaison MCRPD Committee (Vacant)

Membership Committee (Tiffany, Joleen, Shannon, Lisa)

Swim Equipment (Bernie, Head Coach)

Hardship Referral Committee (Vacant)

Fundraising Committee (Becky Walker or Anna Borcich)

Board Development Committee (Liz, Joleen)

Grant Writing Committee (Joleen)

Coaches Report (Derek)

5. New Business/Discussion or Action

Team Apparel Order with NorCal Swim and TruWest Parkas

6. Old Business

Home Meet Director

Pacific Swimming Bidding Meeting

7. Discussion

Adjournment:

Dates to be aware of:

MCSO Open Monthly Parent Board Meeting- October 27, 5:30 p.m. at MCRPD Meeting Room