



**Parent Board Meeting Agenda**  
**Thursday, October 27, 2011**  
**MCRPD Meeting Room at 5:30pm**

**1. Call to Order**

Roll call

Approval of September 22 Minutes

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

Approval of October 27 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 (Derek)

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**

Upcoming Board Meeting schedule (November/December holidays)

Future of the Parent Board

**6. Old Business**

Team Party Expenditures

**7. Discussion**

**Adjournment:**

**Dates to be aware of:**

**MCS D Open Monthly Parent Board Meeting- TBD. location TBD**