

## SPRC Board Meeting<sup>1</sup>

Thursday July 25 (6 PM to 7 PM) @ Standley Recreation Center

1. Call To Order and Attendance
2. Amending of meeting agenda (If Needed)
3. Approval of June 2019 Meeting Minutes
4. Communications
5. Treasurer's Report
6. President's Report
7. Discussion/Information Item
  - Website for SPRC .
8. Action Items
  - Addition of new directors to the board
  - SPRC D&O Insurance – Review quote(s) for purchase.
  - SPRC bylaws draft review and attorney services for bylaws process.
9. Committee Reports
10. Announcements
11. Next meeting schedule
12. Meeting Adjournment

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<sup>1</sup>To receive future (monthly) meeting notices please add a valid email-id to the guest-list available at the meeting.