	COMMITTEES SINCE BOARD MEETING	
	OF JULY 27, 2022	
	STANDING COMMITTEES	
Date	Committee	Chair & Member
	Program	Palajac/Faltings
	Finance	Boswell/Pierpont
8/10	Facilities	Furst/Palajac
	Intergovernmental-LARPD/City/LVJUSD	Faltings/Boswell
8/9	Personnel	Furst/Boswell
	AD HOC COMMITTEES	
Date	Committee	Chair & Member
	(None Currently)	
	COMMUNITY OUTREACH LIAISON	
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Pierpont
8/1	LARPD Foundation	Faltings
8/3	Livermore Cultural Arts Council	Furst (for Palajac)
	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 6

## LARPD FOUNDATION Trustees Meeting Monday, August 1, 2022 at 7:00 pm

Meeting ID: 834 2601 5660 Passcode: 298404

### AGENDA

- 1. CALL TO ORDER BY PRESIDENT GOODMAN
- 2. APPROVAL OF MINUTES July 11, 2022
- 3. REPORTS / PRESENTATIONS
  - a. Treasurer's Report and Foundation Accounts, Treasurer Fracisco
  - b. LARPD Board Report, Board Liaison Faltings
  - c. New Foundation Member Dave Muella
- 4. DISCUSSION/ACTION ITEMS
  - a. Fall Newsletter
    - i. Wine Down Results
    - ii. Upcoming Events
    - iii. Content Brainstorm
  - b. Garré Winery Star-Gazing Event
    - i. Event Details
    - ii. Date
    - iii. Pricing
    - iv. Insurance
- 5. MATTERS INITIATED
- 6. FUTURE AGENDA ITEMS
  - a. Financial Overview
    - i. Earmarked Funds
    - ii. Annual Donations
    - iii. Annual Expenses
  - b. Foundation Overview / Orientation
- 7. ADJOURNMENT

Next Meeting: Monday, September 12, 2022

### LIVERMORE AREA RECREATION AND PARK DISTRICT

### PERSONNEL COMMITTEE

### **AGENDA**

# TUESDAY, AUGUST 9, 2022 2:00 P.M.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Personnel Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar: <a href="https://us06web.zoom.us/j/88408263951">https://us06web.zoom.us/j/88408263951</a>

Or Telephone: US: +1 253 215 8782 Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST COMMITTEE MEMBER: BOSWELL

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2758-a)
- 4. Approval of the Minutes of the Personnel Committee Meeting held on July 12, 2022
- 5. Recruitment Update
- 6. COVID-19 Update
- 7. Employee Appreciation Event
- 8. Placement of Employee Evaluations into the HR System
- 9. Directors' and/or General Manager's Reports or Announcements
- 10. Adjournment

#### LIVERMORE AREA RECREATION AND PARK DISTRICT

### **FACILITIES COMMITTEE**

#### **AGENDA**

### WEDNESDAY, AUGUST 10, 2022 2:30 P.M.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar: https://us06web.zoom.us/j/83450088824

Or Telephone: US: +1 253 215 8782 Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST COMMITTEE MEMBER: PALAJAC

- 1. Call to Order
- 2. Public Comment
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2758-b)
- 4. Approval of the Minutes of the Facilities Committee Meeting held on July 14, 2022 (Action)
- 5. Planning for Future Trails and Trail Connectors (Standing Item)
- 6. CIP Updates (Standing Item)
- 7. Future Movies in the Park (Discussion)
- 8. Lap Swim (Discussion)
- 9. Directors' and/or General Manager's Reports or Announcements
- 10. Adjournment