



ADVISORY BOARD OF DIRECTORS
PERSONNEL AND PROGRAMING SUB COMMITTEE
SUNRISE RECREATION & PARK DISTRICT
7801 AUBURN BLVD
CITRUS HEIGHTS, CA 95610

THURSDAY, FEBRUARY 7, 2013 6:00 P.M.

Sub Committee Members: Rod Glover and Lisbeth Gray
District Staff: Dave Mitchell

SECTION 1

1. CALL SUB COMMITTEE MEETING TO ORDER
2. ROLL CALL

SECTION 2 PAST BUSINESS

1. Approval of minutes from the Sub Committee meeting of January 3, 2013

SECTION 4: CURRENT DISCUSSION ITEMS

1. Review District FY 13-14 Work Plan
2. Review Preliminary District Budget
3. Discuss Possible Digital Bill Boards at District Parks
4. Upcoming Board Meeting Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled for March 7, 2013 as follows:

Personnel and Programing

Thursday, March 7, 2013 - 6:00 pm

SECTION 6: ADJOURNMENT

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
2. District Website (www.sunriseparks.com)