

AGENDA

Meeting of the PARKS FORWARD COMMISSION FINANCE AND PARTNERSHIPS WORK GROUP

January 27th, 2014

Berkeley, CA

9:30 a.m.	Call to order – John Reynolds, Commissioner
	Commission member introductions – Lance Conn, Toby Rosenblatt, Dr. Stephen Lockhart
	III. Guest introductions – Ernest Chung, Aaron Robertson, Mike Carr, Randy Widera
9:40 a.m.	IV. Partnership models, roles and responsibilities – Randy Widera, RWWidera Consulting, Mike Carr, United Camps, Conferences, and Retreats, and Aaron Robertson, Chief Deputy Director, CA Department of Parks and Recreation
10:00 a.m.	 V. Current department processes and priorities on partnerships – Aaron Robertson, Chief Deputy Director, CA Department of Parks and Recreation
10:20 a.m.	VI. Commission discussion of department finances and partnerships
11:00 a.m.	VII. Public comment
11:30 a.m.	VIII. Adjournment



Members of the Commission

Lance Conn, Co-Chair
Christine Kehoe, Co-Chair
Carolyn Finney, PhD
Caryl Hart, PhD
Stephen H. Lockhart, MD, PhD
Michael Lynton
Julie Packard
Manuel Pastor, PhD
John Reynolds
Hawk Rosales
Toby Rosenblatt
Michael K. Woo

Staff

Ken Wiseman, Executive Director Melissa Johnson, Deputy Executive Director Delbra Gibbs, Office Administrator