



MARCH 21, 2019 MEETING AGENDA

11am @ Angleton Recreation Center
1601 N Valderas, Angleton, TX 77515

- I. Call to Order
- II. Introductions: Lunch Sponsor - BuyBoard; Stephanie Ferreira
- III. Approval of October 18, 2018 meeting minutes
- IV. Executive Committee Report
 - a. Leadership Retreat
 - b. 2019 Annual Conference
 - c. Website Update
 - d. Region Calendar
 - e. Committee Descriptions
 - f. At-Large Regional Representative – Jacob Zuniga
 - g. Secretary/Treasurer – Open
- V. New Business
 - a. Maintenance Rodeo Reimbursement
 - b. Elect & Appoint new Secretary/Treasurer
 - c. Align Regional Committees to State
 - d. Regional Chair Positions Serve as State Vice Chairs if there is a current vacancy
 - e. Existing Vacancies
 - f. Restructure meetings to include committee breakout sessions
 - g. TRAPS East Region LinkedIn – Professional Networking
- VI. Region & State Committee Reports (Chair and Past Chair reporting)
- VII. Affiliated Agency Reports (GGCPARDA, TAAF, TPPC)
- VIII. Announcements
 - a. Promote Community Health and Innovative Partnerships for Play Initiative
 - b. Internships
 - c. New Territory - Parks, Facilities & Recreation Director position (mid 90s)
 - i. Email Michael Walker executivedirector@newterritory.org
- IX. Upcoming Regional Activities - The Woodlands Township Ropes Course (Angel & John)
- X. Adjourn to Lunch provided by Texas Association of School Boards

Thanks to BuyBoard for sponsoring lunch!