

**July 16, 2020 MEETING AGENDA**

11am Virtual

1. Call to Order
2. Approval of June 18, 2020 meeting minutes
3. Executive Committee Report
   1. ER Director – Megan Mainer
   2. At-Large Regional Representative – Kevin Browne
   3. Secretary/Treasurer/Finance & Development – Elizabeth Anderson
4. New Business
   1. Discussion and possible action regarding the East Region Workshop in 2021.
   2. Discussion regarding ER Maintenance Rodeo details and registration.
   3. Discussion regarding summer & winter social - virtual options if needed.
   4. Discussion regarding ER t-shirt fundraiser.
   5. Discussion regarding Parks and Recreation facilities status due to COVID19.
      * Ask that all organizations that have reopening procedures upload them to our new online forum.
5. Region & State Committee Reports (Chair and Past Chair reporting)
6. Affiliated Agency Reports (GGCPARDA, TAAF, TPPC, NRPA, TML)
7. Announcements
8. Upcoming Regional Activities – Awards and TRAPS ER Golf Tournament
9. Adjourn to lunch and learn presentation provided by Kimberly Sorensen and her session **Texas State Parks and Diversity Engagement**.