California Association for Park and Recreation Indemnity

Board of Directors

President, Michelle Lacy
Vice President, James Friedl
Secretary, Brandy Hosack

Directors

Director Lorena Cervantes
Director Colby Diuguid
Director Mathew Fuzie
Director Natalie Wong

SPECIAL MEETING OF THE BOARD OF DIRECTORS

9:00 a.m. – Friday, November 13, 2026

Purple Orchid
4549 Cross Road
Livermore, CA 94550

Note: Agenda posting and meeting are done in accordance with Ralph M. Brown Act Government Code § 54954.2 and 54953

1. CALL TO ORDER

2. INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.

The CAPRI Board encourages public participation. If you desire to address the Board on any CAPRI related item on the Agenda, you are asked to complete a speaker form and turn it in to the Executive Director. Members of the public may also offer public comment by email. Emails must be submitted to mbreck@capri-jpa.gov no later than one hour prior to the start of the meeting. Please note, emailed public comments will be distributed to the Board and treated as a public comment.

4. DISCUSSION/ACTION ITEMS

4.1 CAPRI Strategic Planning Session

- The Board shall conduct its annual Strategic Planning session during which it will review past performance of CAPRI and long-range planning for the organization.

5. ANNOUNCEMENTS

The next regular CAPRI Board of Directors Meeting will be held on Wednesday, February 3, 2027 in Chula Vista, CA.

6. ADJOURNMENT