MEETING AGENDA
Tuesday, April 4, 2023, 10:00am
The Recreation Conference Room at Hillcrest Center
403 W. Hillcrest Drive, Thousand Oaks, CA 91360

1. CALL TO ORDER

2. ROLL CALL & GUEST SPEAKER
   A. Tim Hagel – Safe Passage (Rochelle Confirmed)

3. PUBLIC COMMENTS

4. CONSENT CALENDAR
   A. Approval of February 7, 2023, Meeting Minutes

5. ITEMS FOR DISCUSSION
   A. Promoting walking/riding to and from school
   B. Board Positions – chair

13. OFFICERS and EMPLOYEES: The elected representative appointed by CRPD will serve as Chair. Members of the Board will serve without compensation.

   13.1 Each of the Agencies party to this agreement will assign a staff member to provide in-kind services to coordinate quarterly meetings. If additional staff time is required for an activity, approval will be sought by full governing body of each member agency, if said agency requires prior approval.

   13.2 CRPD assigned staff will serve as Secretary to the Committee and prepare and post all Agendas and will keep minutes of its meetings, both regular and special.

C. Summit Date
   i. Discussion
   ii. Budget
D. Possible Guest Speakers

6. AGENCY REPORTS & ANNOUNCEMENTS

7. NEXT MEETING DATE
   A. May 2\textsuperscript{nd} 8am – 9:30am Summit
   B. June 6\textsuperscript{th} regular meeting 10:00am

8. ADJOURN