

COMMITTEES SINCE BOARD MEETING OF FEBRUARY 28, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
3/4	Program	Pierpont/Boswell
	Finance	Pierpont/Palajac
	Facilities	Boswell/Furst, alternate
	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
3/11	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON Committee	Member
	Ala. Co. Special Districts Assn.	Furst/Palajac
3/6	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
3/4	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Boswell
	Livermore Downtown, Inc.	Pierpont
	Ala. Co. Agricultural SubComm. for Trails	Palajac
OTHER		
		AGENDA ITEM NO. 6

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LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

Monday, MARCH 4, 2024

1:00 p.m.

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Drafting a District Policy on Artificial Intelligence
4. Future Agenda Items / Matters Initiated / Announcements
5. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**Monday, March 11, 2024
2:00 P.M.**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PALAJAC
COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on February 12, 2024
4. Compensation Philosophies
5. Potential Staffing Needs re: CEQA
6. Drafting a District Policy on Artificial Intelligence
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

LARPD FOUNDATION Trustees Meeting
Monday, March 4, 2024 at 7:00 pm
Robert Livermore Community Center
4444 East Ave

AGENDA

1. CALL TO ORDER BY PRESIDENT CAMPBELL
2. APPROVAL OF MINUTES – February 5, 2024
3. REPORTS / PRESENTATIONS
 - a. Treasurer’s Report and Foundation Accounts, Treasurer Stevulak (Informational)
 - i. Tax Requirements
 - b. LARPD Board Report, Board Liaison Palajac (Informational)
4. DISCUSSION/ACTION ITEMS
 - a. 2024 Wine Down In The Grove:
 - i. Approve Budget
 - ii. Committee Reports
 1. Event Chair: Campbell
 2. Silent / Live Auction Setup and Display: Dawn Whalen
 3. Food: Roberts
 4. Wine/Beer: Muela, Kenison
 5. Facilities: Weisgerber
 6. Event Layout: Weisgerber
 7. Volunteers: Weisgerber
 8. Sponsorship Recruitment: Ralph, Campbell, Muela, and Stevulak
 9. Auction Item procurement: Ralph, Campbell, Muela, and Stevulak
 10. Advertising and Social Media: Kenison
 11. Tickets/Eventbrite: Kenison
 12. Permitting/ABC: Whalen and Roberts
 13. Live Auction: Roberts
 14. Music
 15. Rentals – Moppin
 - b. Budget Approval
 - i. Review 2023 Budget
 - ii. Discuss 2024 Budget
 1. Board Member Spending Limit Without Board Vote
 - c. The Sourcing Group Foundation Apparel Website
 - d. Foundation Reporting Responsibilities

- e. LARPD Foundation Tabling at Community Service Day
 - i. May 4, 2024
- f. Google Drive
 - i. Custom Emails
 - ii. Access
 - iii. Post-Meeting Test

5. MATTERS INITIATED

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

Next Meeting: Monday, April 1, 2024