

CAPRA Accreditation Update Meeting

July 18, 2014, 11am

Attendees: Jan Arnold, Mike Grandy, Paula Bickel, Gabe Romanucci, Kyle Cratty, Diane Stanke, Maureen McCarthy, Bill Hamilton, Bobbi Nance

CAPRA Accreditation Process Update

- **Process Update**
 - Waiting for Illinois Co-op Standards to be Approved
 - Questions for Chat
- **Recommended Changes to Policies/Procedures**

Group Discussions

- **Community Education for Leisure**
 - What All Are We Doing?
 - How Can We Be Better?

Due Before Next Meeting

Name/Title

	Due Date	Staff
07.03 – Defense Against Encroachment Procedures	7/25/2014	Mike Grandy
03.04.03 – Marketing Plan	8/8/2014	Diane Stanke
03.06 – Records Management Policy and Procedures	8/8/2014	Jan Arnold
03.06.01 – Records Disaster Mitigation and Recovery Plan and Procedures	8/8/2014	Jan Arnold
04.01.07 – Supervision	8/8/2014	Paula Bickel
04.01.10 – Promotion	8/8/2014	Paula Bickel
06.05 – Participant and Spectator Code of Conduct	8/8/2014	Maureen McCarthy

Requires Board Action

- 03.04 – Public Information Policy and Procedure (MANDATORY)