

AGENDA

Meeting of An Ad Hoc Committee

Feb 21, 2024 – 11:30 p.m. - Committee Meeting

North Highlands Recreation and Park District Office - 6040-Watt Avenue, North Highlands, Ca 95660

Phone: (916) 332-7440

WWW.NHRPD.ORG

1. **CALL MEETING TO ORDER**

2. **COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATIONS**

Matters under the jurisdiction of the Board of Directors, and not on the posted agenda, may be addressed by the general public at this time. The public may address the Board on each agenda item during the Board's consideration of the item. In order to speak, the speaker must complete and submit a public comment card. The cards are available on a table to the rear of the Boardroom. The card should be handed to the Secretary of the Board. The Chairperson of the Board may use his or her discretion in waiving this policy. The Board of Directors limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. Except for public hearings, comments from the public shall not be received until after completion of Board Discussion and deliberation, and just before final action or completion of the agenda item. The Board of Directors cannot take action on any unscheduled matter.

3. **NEW BUSINESS**

A. **Revision to Scholarship Policy 3050.10**

Committee to meet with Administrator Graham and Recreation Superintendent Robertson to review Scholarship Policy 3050.10.

4. **ADJOURNMENT**

5. **DATE, TIME, AND PLACE OF NEXT MEETING**

The next regular meeting of the Board of Directors will be on March 14, 2024, at 6:30 p.m. in the North Highlands Recreation Center, 6040-Watt Avenue, North Highlands.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability - related modification or accommodation to participate in this meeting, and then please contact the North Highlands Recreation and Park District Office at (916)332-7440. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/87576451940?pwd=we1MpQCzahLRxKcfcxhH7LOAca96S.1>

Meeting ID: 875 7645 1940

Passcode: nhrpd

POLICY TITLE:

SCHOLARSHIP PROGRAM

POLICY NUMBER: 3050.10

1. **Scholarship Program:** The North Highlands Recreation and Park District (NHRPD) is dedicated to offering recreation and leisure opportunities at low costs to residents. The District is committed to making recreation programs available to as many residents as possible. One way to accomplish this goal is through the development of this scholarship program. The scholarship program has been established so that it will provide partial subsidies to eligible residents, as funds are available. All scholarships require a completed application. Scholarships are restricted to residents of the NHRPD. The scholarship program will serve community members that are experiencing financial hardship, impacting their ability to participate in District sponsored activities, events, and programs. The scholarship award is not refundable or transferable or redeemable for cash or check.
2. **Scholarship Program Funding:** District staff will prepare a letter for Board of Director's signature letter periodically requesting financial contributions to the scholarship fund from local businesses, service clubs, organizations, and individuals. Funds raised will help to offset the cost of recreation programs for all applying and qualifying community members. Acknowledgment and letters of appreciation will be mailed to all scholarship donors once a year. The letter will describe the funds received and how they were used through the scholarship fund. This information will also be posted on the District's website and social media outlets. The scholarship program will be administrated through the North Highlands Recreation & Park District.
3. **Program Implementation:** District staff will develop a scholarship application that will be made available to the public on the District's website and other locations. Individuals seeking scholarship funds will complete the application, collect accompanying documentation, and return it to the district office for review. The application will include scholarship information and eligibility guidelines and requirements including limits on the amount of funding available to each family within a fiscal year (July 1 – June 30). The scholarship application will be updated annually and will be made available to the public a minimum of 30 days prior to the beginning of the new fiscal year.

REV.: 9/9/21