



California Park & Recreation Society
District 2
Board Meeting Agenda



Board of Directors Meeting

Wednesday, May 5, 2021

El Dorado Hills CSD- Oak Knoll Park (3371 Alyssum Circle, EDH CA 95762)

11:00am – 1:00pm

Zoom Conference Call

<https://zoom.us/j/98390510914> (PC: CPRSZoom)

- 1) Welcome & Call to Order
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve
 - b. Financial Reports – Review & Approve April
 - i. Review and approve 2021-22 Budget
 - ii. Update Bank Accounts
- 3) Old Business -
 - a. District 2 Retreat- Calendars, Committee assignments, and upcoming events
- 4) New Business
 - a. June BOD Meeting and Outreach Event (Tahoe)- Mark
 - b. Software Symposium (Woodland in November)- Danny and Mark
 - c. Student Outreach and Meet the Board Planning (ALL)
 - d. Goals and Needs for D2- Outreach, Cross Training, Administrators involved (ALL)
 - e. Sponsorship discussion (Katy, Sharlene)
- 5) Committee Reports
 - a. Elections (Mark)
 - b. Lunch 'n Learns (Kaisa)
 - c. Awards Program (Sharlene)
 - d. Professional Grants & Student Scholarships (Sharlene)
 - e. General Membership Meeting (J)
 - f. Awards & Installation Banquet- location discussion (J)
- 6) Section & Additional Group Reports
 - a. State Board Update – Tom Hellmann
 - b. Region 1 Update
 - i. CPRS Region 1 Rep Update – Adam Chow
 - c. Aquatics Section (Kate)
 - i. NCAMA – (Colin)
 - d. Recreation Section (Eric B.)
 - i. YTRS (Pres. *Eric B.*)
 - e. Administrators Section (Katy)
 - f. Aging Services & Activities Section (Nicole)
 - g. Development & Operations Section (Dan)
 - h. Educators Section (Erik)
 - i. Students Section (Elle)
 - j. Recreation Therapy Section (Heather)
 - k. Advocacy Update (Penelope)
 - l. Partnership for Quality Living (Mark)
- 7) "Open Space"
- 8) Adjournment