

California Park and Recreation Society
District 2
Board Meeting Agenda



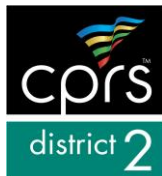
Board of Directors Meeting
Wednesday, December 5, 2019

9:30 a.m. – 10:30 a.m.

John's Incredible Pizza

384 N Sunrise Avenue Roseville, Ca. 95661

- 1) Welcome and Call to Order & Introductions (Guests)
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve November
 - b. Financial Reports – Review & Approve November
- 3) Old Business
- 4) New Business
 - a. CPTED 101 Training
- 5) Committee Reports
 - a. Equipment Expo Dates: 9-4-20, 9-18-20, & 9-25-20
 - b. Lunch 'n Learns
 - i. 1/30/20 Building a Team – North Highlands
 - c. Student Outreach
 - i. Sierra College 11-5-19
 - ii. Sac State Speed Networking 11-7-19 6-8:30 p.m. Redwood
 - d. Professional Grants
 - i. Jerry Fox Maintenance Management School - Awarded
 - ii. Jane H Adams Professional Development Grant 12-20-19
 - e. Volunteer Outreach
 - f. Newsletter
 - g. Awards & Installation Banquet
 - i. Wood Creek / 3-5-20
 - h. General Membership Meeting
 - i. Student Scholarships
 - i. Arvid Pauly Award Due 12-20-19
 - ii. Edwin L. Z'berg Award Due 12-20-19
 - iii. Park Maintenance & Operations Award Due 12-20-19
 - j. Elections
 - i. Update
 - k. Awards Program
 - l. Sponsorship
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
 - a. Administrators Section (Traci)
 - Administrator's Section Meeting 1-15-20 North Highlands
 - b. Aging Services & Activities Section (Ian)
 - c. Aquatic Section (Kate)
 - NCAMA – (Chair Jay Showalter)
 - LGI Recerts



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- NCAMA Workshop 1-15-20 Roseville
 - d. Educators Section (Erik)
 - e. Students Section (Mary)
 - f. Development & Operations Section (Patrick)
 - g. Recreation Section (Kaisa)
 - YTRS (Pres. *Brandi Dionne*)
 - h. Recreation Therapy Section (Alivia)
 - i. Advocacy Update (Mark)
 - j. Partnership for Quality Living (Katy)
 - PQL (Wayne Lowery)
- 7) "Open Space"
- 8) Adjournment

Next Meeting: January 7, 2020
Location: Mike Shellito Indoor Pool

