



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting

Wednesday, August 4, 2021

Cordova Recreation and Park District:

Hagan Community Center- 2197 Chase Dr. Rancho Cordova, CA 95670

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 June minutes approved via email
 - b. Financial Reports – Review & Approve June
- 3) Old Business -
 - a. Membership Updates
- 4) New Business
 - a. Cal Fest/CPRS Road Show
 - b. Possible Nor-Cal Conference in Tahoe (Mark)
 - c. Student Outreach and Meet the Board Planning (ALL)
 - d. Sponsorships (Katy, Sharlene)
- 5) Committee Reports
 - a. Meet the Board- Danny/Katy
 - b. General Membership Meeting- J
 - c. Equipment Expo 9/17/21- Dan/Katy
 - d. Software Symposium 11/10/21- Mark
 - e. Awards & Installation Banquet 3/2/22
 - f. PR/Marketing- Erik H
 - g. Lunch 'n Learns- Kaisa
 - h. Awards Program- Sharlene
 - i. Professional Grants & Student Scholarships- Sharlene
 - j. Elections- Mark
- 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