



California Park & Recreation Society District 2 Board Meeting Agenda

Board of Directors Annual Retreat

Wednesday, March 22, 2023

9AM – 3PM

Garfield House – 8516 Fair Oaks Boulevard Carmichael, CA

- 9AM - Welcome Breakfast & Call to Order
- 9:05AM - Introductions
- 9:15AM - Special Presentation from Todd Sebastian, Parks, Recreation & Maintenance Services Director for the City of Lathrop
- 10AM - CPRS D2 Board Binders
2023 – 24 Vision – Connection, Communication, Engagement & Accountability
Individual Goal Setting – Pre-Retreat Survey
Accountability Check-ins
Expectations for the 2023-24 Year – Communication, Connection, Engagement & Accountability
Section Representatives – Connection
- 11AM – 2023-24 Budget (Nicole)
Event Proposals
Review CPRS State By-Laws
Answer Book
Resource Manual
- 11:50AM - Old Business
a. Financials – Review & Approve January – March (Nicole)
b. Minutes – Review & Approve February Minutes (Nina/Chelsey)
- 12PM - Lunch
- 12:30PM- 2023-24 Committees
Use of Volunteers on committees
Overview of Committees – Take Sign-ups, Assigning Roles



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- 1PM- Calendaring
 Review Large Events & Recurring D2 Events
 Establish Out of Area Board Meetings
 Establish First Committee Meeting for Committees
 Newsletter Publication 2x a Year
- 2PM - New Business:
 D2 Instagram Account
 District 2 #hashtag
 Awards & Installation Banquet Recognition of Scholarships
 Awards & Installation Award Winners & State Awards: Criteria & Timeline
 D2 Day of Service
 Review Survey Ideas
 Board Challenge – Connection!
- 2:30PM - Open Space
 Adjournment
 No-host social to follow