



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, July 12, 2023

Carmichael Park Community Clubhouse
5750 Grant Avenue Carmichael, CA
11AM – 1PM

ZOOM Link: <https://us06web.zoom.us/j/81165144240>

1. Welcome & Call to Order
 - a. Guests: Introductions
 - i. How Can D2 Help You?
2. Review & Approve
 - a. Meeting Agenda – Review & Approve for July 12, 2023
 - b. Meeting Minutes – Review & Approve June Minutes
 - c. Financial Reports – Review & Approve June
 - i. Bank Account Updates – Status on Chelsey & Nina’s cards
3. Committee Reports
 - a. Equipment Expo – Jeff
 - b. General Membership – Dan
 - c. Lunch ‘n Learns – Miranda
 - d. Volunteer Outreach – Ashika
 - e. Student Outreach – Evan & Abhijeet
 - f. Awards – Nina
 - g. Scholarships – Nina
 - h. Swag – Penelope
 - i. Fall Forum – Kate
 - j. Elections - Kate
4. Section & Additional Reports
 - a. Region 1 Update – Adam
 - b. Aquatics Section – Susie
 - i. NCAMA
 - c. Recreation Section – J
 - i. YTRS – Riva
 - d. Director of PR Update – Frankie
 - i. IG is LIVE!
 - e. Admin Section – Nina
 - f. Aging Services Section – Riva
 - g. Development & Operations Section – Jeff
 - h. Educators Section – Abhijeet

CONNECTION – COMMUNICATION – ENGAGEMENT - ACCOUNTABILITY



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- i. Student Section – Evan
 - j. Sponsorships & Partnerships – Eric
 - k. Recreation Therapy Section – Kim
 - l. Advocacy – Penelope
 - m. Partnership for Quality Living – Kate
 - n. Technology Update – Ian
 - i. Last Pass Account Adjustments Status
 - ii. Google Drive Storage Purchase
5. Old Business
- a. 2023/24 Board Meeting Locations
 - i. Kate & Abhijeet update on August & October meeting locations
 - b. Accountability Check-in: Review Board Goals List
6. New Business
- a. Leadership Meeting in Riverside, CA – September 14 - Everyone is Invited to Attend
 - b. NRPA Attendee Poll for October 11 Board Meeting
7. Open Space
8. Adjournment