



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, May 10, 2023
Hagan Community Center
2197 Chase Drive Rancho Cordova, CA
11AM – 1PM

ZOOM Link: <https://us06web.zoom.us/j/89744928092>

1. Welcome & Call to Order
 - a. Announcement: Parliamentary Procedures Reminder
 - b. Guests: Introductions
 - i. How Can D2 Help You?

2. Review & Approve
 - a. Meeting Minutes – Review & Approve March Retreat Minutes
 - b. Financial Reports – Review & Approve March & April
 - i. Bank Account Updates
 - ii. Year End Financials

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. Committees scheduled to have first meeting in May: Awards & Scholarships

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. Enewsletter update
 - e. Admin Section – Nina
 - f. Aging Services Section – Rivas
 - g. Development & Operations Section – Jeff
 - h. Educators Section – Abhijeet
 - i. Student Section – Evan
 - j. Recreation Therapy Section – Kim
 - k. Advocacy – Penelope

CONNECTION – COMMUNICATION – ENGAGEMENT - ACCOUNTABILITY



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- l. Partnership for Quality Living – Kate
- m. Technology Update – Ian
 - i. Last Pass Account

- 5. Old Business
 - a. 2023/24 Board Meeting Locations
 - b. File Sharing - Ian
 - c. #Take2withD2 Guest Sign Up Sheet in the Google Drive

- 6. New Business
 - a. Greenworks Commercial Event at City of Sacramento – Joey Zaokopny
 - b. Accountability Check-in: Review Board Goals List
 - c. District 2 Resource Manual Update Status

- 7. Open Space

- 8. Adjournment