



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, November 8, 2023
Placerville Town Hall
549 Main Street Placerville, CA 95667
11AM – 1PM
ZOOM: <https://us06web.zoom.us/j/86326467920>

1. Welcome & Call to Order
 - a. Guests: Introductions
 - i. How Can D2 Help You?
2. Review & Approve
 - a. Meeting Agenda – Review & Approve for November 8, 2023
 - b. Meeting Minutes – Review & Approve October Minutes
 - c. Financial Reports – Review & Approve October
 - i. PayPal Update
3. Committee Reports
 - a. Equipment Expo – Jeff
 - i. Vendor Surveys
 - b. General Membership – Dan
 - c. Lunch ‘n Learns – Miranda
 - d. Student Outreach – Evan & Abhijeet
 - e. Awards – Nina
 - i. Awards Brochure – Chelsey
 - ii. Encourage Agencies to Apply
 - f. Scholarships – Nina
 - i. Scholarships are Open – Encourage applications!
 - g. Swag – Penelope
 - h. Fall Forum – Kate
 - i. Recap
 - i. Elections – Kate
 - i. Election Changes Overview
 - ii. Close November 30, 2023
 - j. Awards & Installation Banquet – Dan
 - k. Park Forum – Ashika
 - i. Session Submission Deadline November 30
4. Section & Additional Reports
 - a. Region 1 Update – Adam
 - b. Aquatics Section – Susie
 - i. NCAMA

CONNECTION – COMMUNICATION – ENGAGEMENT - ACCOUNTABILITY



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- c. Recreation Section – J
 - i. YTRS – Riva
 - d. Director of PR Update – Frankie
 - i. Fall Newsletter Status
 - e. Admin Section – Nina
 - i. General Membership Invites Out
 - f. Aging Services Section – Riva
 - g. Development & Operations Section – Jeff
 - h. Educators Section – Abhijeet
 - i. Student Section – Evan
 - j. Sponsorships & Partnerships – Eric
 - k. Recreation Therapy Section – Kim
 - l. Advocacy/Advancement – Penelope
 - m. Partnership for Quality Living – Kate
 - n. Technology Update – Ian
5. Old Business
- a. Refund Policy Review
 - b. Board 100 Awards
 - c. Accountability Check In – Review Board Goals List
6. New Business
- a. Card Framework Meeting Recap – Did anyone attend?
 - b. Dietary Restriction Inclusivity
7. Open Space
8. Adjournment