



# California Park & Recreation Society

## District 2

### Board Meeting Agenda



#### Board of Directors Meeting Wednesday, June 3, 2020 11:00am – 12:30pm Zoom Conference Call

- 1) Welcome and Call to Order & Introductions
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve May
  - b. Financial Reports – Review & Approve May
- 3) Old Business
  - a. Committee List – emailed last week. Questions?
- 4) New Business
  - a. CPRS Website Launched!
  - b. Summer Camps (childcare) – when is everyone starting? Resource sharing
- 5) Committee Reports
  - a. Equipment Expo (Patrick)
  - b. Lunch 'n Learns (Kaisa)
  - c. Professional Grants (Mark)
  - d. Student Scholarships (Mark)
  - e. Awards Program (Mark)
  - f. Volunteer Outreach (Katy)
  - g. Newsletter (Sharlene)
  - h. General Membership Meeting (J Long)
  - i. Awards & Installation Banquet (J Long)
  - j. Elections (Danny)
  - k. Sponsorship (Everyone)
- 6) Section & Additional Group Reports
  - a. Region 1 (Adam & Pres Series)
    - i. CPRS Region 1 Rep Update – Adam Chow
    - ii. Fall Forum (Danny)
  - b. Aquatic Section (Kate)
    - i. NCAMA – (Chair Jay Showalter)
  - c. Recreation Section (Eric)
    - i. YTRS (Pres. *Brandi Dionne*)
  - d. Administrators Section (Traci)
  - e. Aging Services & Activities Section (Ian)
  - f. Development & Operations Section (Patrick)
    - i. D&O Monthly Board Call – today at 11:30am via zoom
  - g. Educators Section (Erik)
  - h. Students Section (Elle)
  - i. Recreation Therapy Section (Alivia)
  - j. Advocacy Update (Phillip)
  - k. Partnership for Quality Living (Danny & Wayne)
- 7) “Open Space”
- 8) Adjournment

