



---

# California Park & Recreation Society

## District 2

### Board Meeting Agenda

---



**Board of Directors Meeting**  
**Wednesday, August 9, 2023**  
**West Sacramento Recreation Center**  
**2801 Jefferson Blvd. West Sacramento, CA**  
**11AM – 1PM**  
**ZOOM Link: <https://us06web.zoom.us/j/86326467920>**

1. Welcome & Call to Order
  - a. Guests: Introductions
    - i. How Can D2 Help You?
  - b. Announcement: Reminder: Leadership Meeting in Riverside, CA – September 14 - Everyone is Invited to Attend
2. Review & Approve
  - a. Meeting Agenda – Review & Approve for August 9, 2023
  - b. Meeting Minutes – Review & Approve July Minutes
  - c. Financial Reports – Review & Approve July
3. Committee Reports
  - a. Equipment Expo – Jeff
  - b. General Membership – Dan
  - c. Lunch ‘n Learns – Miranda
  - d. Volunteer Outreach – Ashika
    - i. Doing Good 2Gether Application Results
  - e. Student Outreach – Evan & Abhijeet
  - f. Awards – Nina
  - g. Scholarships – Nina
  - h. Swag – Penelope
  - i. Fall Forum – Kate
    - i. Call for Sessions Open
  - 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
      1. YTRS Calendar Status
  - d. Director of PR Update – Frankie
    - i. Social Media – Content Needed!

**CONNECTION – COMMUNICATION – ENGAGEMENT - ACCOUNTABILITY**



---

# California Park & Recreation Society

## District 2

### Board Meeting Agenda

---



- e. Admin Section – Nina
  - 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 – Penelope
  - m. Partnership for Quality Living – Kate
  - n. Technology Update – Ian
    - i. Last Pass Account Adjustments Status
    - ii. Google Drive Storage Purchase Status
5. Old Business
- a. 2023/24 Board Meeting Locations
    - i. November Board Meeting in Placerville Status
  - b. Board Challenge Reminder: Take 2 Challenge
6. New Business
- a. Informal D2 meet-up August 16 at 4:30PM Sac Yard Community Tap House
7. Open Space
8. Adjournment