

California Park and Recreation Society

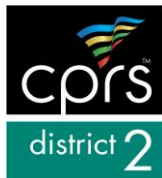
District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, February 5, 2020
10:00 a.m. - Noon
Elk Grove Aquatics Center
9701 Big Horn Blvd

- 1) Welcome and Call to Order & Introductions (Guests)
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve January
 - b. Financial Reports – Review & Approve January
- 3) Old Business
- 4) New Business
 - a. Region 1 Social Congregation Ale House 6-7 p.m. Thursday
 - b. Request to honor State Community Champion at D2 Banquet
 - c. 2019 Appraisal from District/Section Board Member
- 5) Committee Reports
 - a. Equipment Expo
 - b. Lunch 'n Learns
 - i. 1/30/20 Building a Team – Auburn
 - ii. 2/27/20 Special Events - Carmichael
 - c. Student Outreach
 - d. Professional Grants
 - i. Jerry Fox Maintenance Management School - Awarded
 - ii. Jane H Adams Professional Development Grant -Awarded
 - e. Volunteer Outreach
 - i. Outreach to unsuccessful board candidates (Katy)
 - f. Newsletter – April
 - i. Awards & Installation Banquet Wood Creek / 3-5-20
 - ii. Comp Tickets
 - iii. Program
 - g. General Membership Meeting
 - h. Student Scholarships
 - i. Arvid Pauly Award- Awarded
 - ii. Edwin L. Z'berg Award Awarded
 - iii. Park Maintenance & Operations Award Awarded
 - i. Elections
 - j. Awards Program
 - i. Facility Design & Park Planning Award
 - ii. Agency Showcase Award
 - iii. Recreation & Community Program Award
 - iv. Champion of the Community Award
 - v. JR Needy



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k. Sponsorship

- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
 - a. Administrators Section (Traci)
 - b. Aging Services & Activities Section (Ian)
 - c. Aquatic Section (Kate)
 - NCAMA – (Chair Jay Showalter)
 - LGI Recerts
 - NCAMA Workshop 1-16-20 Roseville
 - d. Educators Section (Erik)
 - e. Students Section (Mary)
 - f. Development & Operations Section (Patrick)
 - g. Recreation Section (Kaisa)
 - YTRS (Pres. *Brandi Dionne*)
 - h. Recreation Therapy Section (Alivia)
 - i. Advocacy Update (Mark)
 - j. Partnership for Quality Living (Katy)
 - PQL (Wayne Lowery)
- 7) “Open Space”
- 8) Adjournment

Next Meeting: March 4, 2020

Location: Roseville

