



California Park & Recreation Society District 2 Board Meeting Agenda

Board of Directors Meeting
Wednesday, October 9th, 2024
Sacramento State University - Capital Room, 3rd Fl. Student Union
6000 J Street, Sacramento CA 95819
11AM - 1PM
ZOOM Link: <https://us06web.zoom.us/j/82945889468>

1. Welcome & Call to Order
 - a. Approval of Meeting Agenda
 - b. Guests: Introductions
 - i. How Can D2 Help You?
2. Review & Approve
 - a. Meeting Minutes – Review & Approve September Minutes
 - b. Financial Reports – Review & Approve September
3. Committee Reports
 - a. Equipment Expo Debrief – Jeff
 - b. Scholarships, Grants, JFMMS - EB
 - c. Doing Good 2Gether - Kate
 - i. Final head counts & NHRPD date change
 - d. Park Forum, submissions LIVE - Kate
 - e. D2 Meet ups - EB
 - f. Lunch 'n Learns – Andre
 - i. Activity Swap - 10/24
 - g. Elections - Nina
 - h. Connections - Nina
 - i. Student Outreach – Allison & Abhijeet
 - i. 10/9 following BOD Meeting
 - j. Marketing/Website/Social Media - Frankie
 - k. Swag - P
 - l. General Membership/Awards & Installation - Justin
 - m. All committees should have met & are meeting regularly!
4. Section & Additional Reports
 - a. Region 1 Update - Ashika
 - b. Admin Section – EB
 - c. Director of PR Update – Frankie
 - d. Advancement - Joey

COMMUNITY – ADVANCEMENT – RESOURCES – DEVELOPMENT



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- i. A-Team Meetings
 - e. Aging Services Section – Heather
 - i. December Lunch ‘n Learn
 - f. Aquatics Section – Patrick
 - i. NCAMA - Cody
 - g. Development & Operations Section – Jeff
 - h. Educators Section – Abhijeet
 - i. Partnership for Quality Living – Nina
 - j. Recreation Section – P
 - i. YTRS – Kourtney
 - k. *Recreation Therapy Section – Vacant*
 - l. Student Section – Allison
 - m. Sponsorships & Partnerships - Dexter
 - n. Technology Update – Ian
 - i. Tech Tidbits
5. Old Business
- a. Leadership Summit Recap
 - b. Board Goals List - Accountability check in
6. New Business
- a. Board Challenge - Making an Impact!
 - b. Board 100 Awards - Due January 13th
 - c. Google drive updates/usage
 - i. updated D2 calendar
7. Open Space
8. Adjournment