



California Park & Recreation Society District 2 Board Meeting Agenda

**Board of Directors Meeting
Wednesday, July 10, 2024
Cosumnes CSD - Gil Albiani Recreation Center
8830 Sharkey Ave, Elk Grove 95624
1:30PM - 3:30PM
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 June Minutes
 - b. Financial Reports – Review & Approve June
3. Committee Reports
 - a. Equipment Expo – Jeff
 - b. Scholarships, Grants, JFMMS - EB
 - c. Doing Good 2Gether - Kate
 - d. Park Forum - Kate
 - e. Meet the Board - EB
 - f. Lunch 'n Learns – Andre
 - g. Elections - Nina
 - h. Connections - Nina
 - i. Student Outreach – Allison & Abhijeet
 - j. Marketing/Website/Social Media - Frankie
 - k. General Membership - Justin
 - l. Committees scheduled to have first meeting in July: Swag/Marketing
4. Section & Additional Reports
 - a. Region 1 Update - Ashika
 - b. Admin Section – EB
 - c. Director of PR Update – Frankie
 - d. Advancement - Joey
 - i. A-Team Meetings
 - e. Aging Services Section – Heather
 - f. Aquatics Section – Patrick



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- i. NCAMA - Will
 - g. Development & Operations Section – Jeff
 - h. Educators Section – Abhijeet
 - i. Partnership for Quality Living – Nina
 - j. Recreation Section – P
 - i. YTRS – Riva/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. Sub-committee leadership position(s) discussion
- 6. New Business
 - a. Board Goals List - Accountability check in
 - b. Board Challenge - Making an Impact!
- 7. Open Space
- 8. Adjournment