



# California Park & Recreation Society

## District 2

### Board Meeting Agenda



Board of Directors Meeting  
Wednesday, February 3, 2021

11:00am – 1:00pm

Zoom Conference Call

<https://zoom.us/j/95315967992> (PC: CPRSZoom)

- 1) Welcome & Call to Order
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve January
  - b. Financial Reports – Review & Approve January
- 3) Old Business
  - a. None
- 4) New Business
  - a. Resource Manual Updates – **Review & Approve**
  - b. March 3 BOD Meeting – **Installation of 2021/2022 Board**
- 5) Committee Reports
  - a. Elections (Danny) – **complete**
  - b. Lunch 'n Learns (Kaisa) – **March 2 (Pivoting Positively)**
  - c. Awards Program (Mark) – **Deadline: February 4**
  - d. Professional Grants & Student Scholarships (Mark)
    - i. Jane Adams Round #2 – **Deadline: February 26**
    - ii. CARE Scholarship - **Deadline: February 26**
  - e. General Membership Meeting (J) – **Wrap-Up**
  - f. Awards & Installation Banquet (J) – **Video Update**
- 6) Section & Additional Group Reports
  - a. State Board Update – Tara Gee
  - b. Region 1 Update
    - i. CPRS Region 1 Rep Update – Adam Chow
  - c. Aquatics Section (Kate)
    - i. NCAMA – (Colin)
  - d. Recreation Section (Eric B.)
    - i. YTRS (Pres. *Eric B.*)
  - e. Administrators Section (Traci)
  - f. Aging Services & Activities Section (Ian)
  - g. Development & Operations Section (Patrick)
  - h. Educators Section (Erik)
  - i. Students Section (Elle)
  - j. Recreation Therapy Section (Alivia)
  - k. Advocacy Update (Phillip)
  - l. Partnership for Quality Living (Danny)
    - i. PQL updated on Awards & Installation Banquet Video Plans
- 7) “Open Space”
- 8) Adjournment

