



# California Park & Recreation Society

## District 2

### Board Meeting Agenda



**Board of Directors Meeting**  
**Wednesday, May 11, 2022**  
**CPRS Headquarters (7971 Freepoint Blvd, Sacramento, CA 95832)**  
**11:00am – 1:00pm**  
**Zoom Conference Call**

- 1) Welcome & Call to Order
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve
  - b. Financial Reports – Review & Approve April
    - i. Review and approve 2022-23 Budget
    - ii. Update Bank Accounts
- 3) Old Business -
  - a. District 2 Retreat- Calendars, Committee assignments, and upcoming events
- 4) New Business
  - a. June BOD Meeting and Outreach Event (Truckee) - Mark
  - b. Fall Forum (Location Needed)- Sharlene and Mark
  - c. Park Training – Mark and Dan
  - d. Zero Emissions Landscape Equipment Event (Katy & Dan)
  - e. Student Outreach and Meet the Board Planning (ALL)
  - f. Goals and needs for D2- Outreach, Cross Training, Administrators involved (ALL)
  - g. Sponsorship discussion (Katy, Sharlene)
- 5) Committee Reports
  - a. Elections (Sharlene)
  - b. Lunch 'n Learns (Miranda)
  - c. Awards Program (Kate)
  - d. Professional Grants & Student Scholarships (Kate)
  - e. Equipment Expo (Dan W.)
  - f. General Membership Meeting (Dan F)
  - g. Awards & Installation Banquet- location discussion (Dan F)
- 6) Section & Additional Group Reports
  - a. Region 1 Update
    - i. CPRS Region 1 Rep Update – Adam Chow
  - b. Aquatics Section (Susie)
    - i. NCAMA – (Susie)
  - c. Recreation Section (Eric B.)
    - i. YTRS (Pres. Eric B.)
  - d. Sponsorships and Marketing Section (Katy)
  - e. Admin Section (Kate)
  - f. Aging Services & Activities Section (Dylan)
  - g. Development & Operations Section (Dan)
  - h. Educators Section (Abhijeet)
  - i. Students Section (Elle)
  - j. Recreation Therapy Section (Kim)
  - k. Advocacy Update (Penelope)
  - l. Partnership for Quality Living (Sharlene)
- 7) “Open Space”



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8) Adjournment