



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, September 7, 2022
Maidu Community Center, Roseville, CA
11:00am – 1:00pm

Zoom Conference Call: <https://us06web.zoom.us/j/5504878292>

- 1) Welcome & Call to Order
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve
 - b. Financial Reports – Review & Approve August
 - i. Review and approve 2022-23 Budget
 - ii. Update Bank Accounts
- 3) Old Business
- 4) New Business
 - a. EQUIPMENT EXPO – Dan W
 - b. Fall Forum Update - Sharlene and Mark
 - c. Park Training – Mark and Dan
 - d. Chico BOD Meeting and Outreach Event - Mark
 - e. Sponsorship discussion (Katy, Sharlene)
 - f. Leadership Summit
- 5) Committee Reports
 - a. Elections (Sharlene)
 - b. Lunch 'n Learns (Miranda)
 - c. Awards Program (Kate)
 - d. Professional Grants & Student Scholarships (Kate)
 - e. General Membership Meeting (Dan F)
 - f. 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 (J)
 - i. YTRS ()
 - d. Public Relations Update (Erik H)
 - 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)
 - m. Technology Update (Ian)
- 7) “Open Space”
- 8) Adjournment