

California Park and Recreation Society

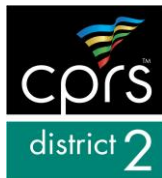
District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, October 2, 2019
10:00am – 12:00pm
Woodland Community & Senior Center
2001 East Street, Woodland, CA 95776

- 1) Welcome and Call to Order & Introductions (Guests)
 - a. Partnership for Quality Living – Wayne Lowery
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve September
 - b. Financial Reports
 - i. Financials – Review & Approve September
- 3) Old Business
 - a. Fall Forum November 7th Woodland
- 4) New Business
- 5) Committee Reports
 - a. Equipment Expo
 - i. Event review
 - b. Lunch ‘n Learns
 - i. 9/26/19 Inclusive & Adaptive Recreation – Davis
 - ii. 10/24/19 Tech & Parks & Rec – Fair Oaks
 - c. Student Outreach
 - i. Chico 10-15-19 6-8 p.m. Yolo
 - ii. Sierra College
 - iii. Sac State Speed Networking 11-6-19 6-8:30 p.m. Redwood
 - d. Professional Grants
 - i. Jerry Fox Maintenance Management School Due 9-27-19
 - ii. Jane H Adams Professional Development Grant 12-20-19
 - e. Volunteer Outreach
 - f. Newsletter
 - g. Awards & Installation Banquet
 - i. Wood Creek / 3-5-20
 - h. General Membership Meeting
 - i. John’s Incredible Pizza / 12/5/19
 - i. Student Scholarships
 - i. Arvid Pauly Award Due 12-20-19
 - ii. Edwin L. Z’berg Award Due 12-20-19
 - iii. Park Maintenance & Operations Award Due 12-20-19
 - j. Elections
 - i. Social Media Post
 - ii. Election Social October 9 or 24th
 - k. Awards Program
 - l. Sponsorship



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- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
 - a. Administrators Section (Traci)
 - D2 Administrator’s meeting 9-20-19 Applied Landscape Materials Elk Grove
 - Executive Summit – 10-21-19 Folsom Zoo
 - b. Aging Services & Activities Section (Ian)
 - c. Aquatic Section (Kate)
 - NCAMA – (Chair Jay Showalter)
 - CAMS – Lake Tahoe-10.9-11.19
 - d. Educators Section (Erik)
 - e. Students (Mary)
 - f. Development & Operations Section (Patrick)
 - g. Recreation Section (Kaisa)
 - YTRS (Pres. *Frankie Nelson*)
 - h. Recreation Therapy Section (Alivia)
 - i. Advocacy Update (Mark)
 - j. Partnership for Quality Living (Katy)
 - PQL (Wayne Lowery)
- 7) “Open Space”
- 8) Adjournment

Next Meeting: November 6, 2019
Location: Swanston Community Center

