



California Park & Recreation Society District 2 Board Meeting Agenda

**Board of Directors Meeting
Wednesday, June 12, 2024
RLRPD - Depot Building
6730 Front Street, Rio Linda, CA 95673
11AM – 1PM**

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 May Minutes
 - b. Financial Reports – Review & Approve May
 - i. Bank Account Updates
 - ii. Year End Financials
 - c. Director of Education - Review & Approve appointed candidate

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 – Nina
 - i. Director of Ed. update/take over
 - 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



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- d. Advancement - Joey
 - i. A-Team Meetings
 - e. Aging Services Section – Heather
 - f. Aquatics Section – Patrick
 - 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
 - k. Recreation Therapy Section – Vacant
 - l. Student Section – Allison
 - m. Sponsorships & Partnerships - Dexter
 - n. Technology Update – Ian
 - i. Tech Tidbits
5. Old Business
- a. Calendar of Events - calendar format
6. New Business
- a. Board Goals List - Accountability check in
 - b. Sub-committee leadership position(s) discussion
 - i. Need to approve decision
 - c. Board Challenge - Making an Impact!
7. Open Space
8. Adjournment