



# California Park & Recreation Society

## District 2

### Board Meeting Agenda



Board of Directors Meeting

Wednesday, October 5, 2022

545 Vallombrosa Ave. Chico, CA 95926, Chico Area RPD

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 Recap – Dan W
  - b. Leadership Summit Recap
  - c. Fall Forum Update - Sharlene and Mark
  - d. Park Forum Event
  - e. New Aging Section Rep
- 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 (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 (Riva)
  - d. Public Relations Update (Erik H)
  - e. Admin Section (Kate)
  - f. Aging Services & Activities Section (Riva)
  - 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