

California Park & Recreation Society

District 2

Board Meeting Agenda

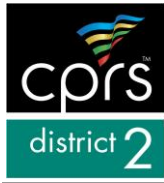


Board of Directors Meeting
Wednesday, August 3, 2022
Cameron Park CSD (2502 Country Club Drive)
11:00am – 1:00pm

Zoom Conference Call <https://us06web.zoom.us/j/5504878292> (Password: Zoom2022)

Welcome & Call to Order

- 1) Review & Approve
 - a. Meeting Minutes – Review & Approve for June
 - b. Financial Reports – Review & Approve for June
 - i. Review and approve 2022-23 Budget
 - ii. Update Bank Accounts Status
- 2) Old Business -
 - a. Parks Make Life Better Month Event
- 3) New Business
 - a. Region 1 Fall Forum
 - b. Equipment Expo
 - c. D2 Board Meeting Location Updates
- 4) Committee Reports
 - a. Elections (Sharlene)
 - b. Lunch 'n Learns (Miranda)
 - c. Awards Program (Kate)
 - d. Newsletter, Website, Social Media (Erik H)
 - e. Professional Grants & Student Scholarships (Kate)
 - f. Equipment Expo (Dan W.)
 - g. General Membership Meeting (Dan F)
 - h. Student Outreach (Ellie)
 - i. Awards & Installation Banquet- location discussion (Dan F)
- 5) 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. Public Relations Update (Erik H)
 - e. Sponsorships and Marketing Section (Katy)
 - f. Admin Section (Kate)
 - g. Aging Services & Activities Section (Dylan)
 - h. Development & Operations Section (Dan)
 - i. Educators Section (Abhijeet)
 - j. Students Section (Elle)
 - k. Recreation Therapy Section (Kim)
 - l. Technology Section Update (Ian)
 - m. Advocacy Update (Penelope)
 - n. Partnership for Quality Living (Sharlene)
- 6) “Open Space”
- 7) Adjournment



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