



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, January 10, 2024
Maidu Community Center
1550 Maidu Dr, Roseville, CA 95661
11AM – 1PM
ZOOM: <https://us06web.zoom.us/j/86326467920>

1. Welcome & Call to Order
 - a. Guests: Introductions
 - i. How Can D2 Help You?
2. Review & Approve
 - a. Meeting Agenda – Review & Approve for January 10, 2024
 - b. Meeting Minutes – Review & Approve December Minutes
 - c. Financial Reports – Review & Approve December
 - i. Square Update – Ian & Nicole
3. Committee Reports
 - a. Lunch ‘n Learns – Miranda
 - b. Awards – Nina
 - i. Deadline to Apply is this February 2, 2024, Encourage applications
 - c. Scholarships – Nina
 - i. Winners Update, Notification, Invite to Awards & Install
 - d. Swag – Penelope
 - e. Elections – Kate
 - i. Voting will Occur January 18 – 23, 2024
 - ii. Campaign/Election Guidelines
 - f. Awards & Installation Banquet – Dan
 - i. Registration & Price
 - g. Park Forum – Ashika
 - i. Push Registration at your Agency
 - ii. Volunteers
 - iii. D & O Giveback Options
 - iv. Walk Thru at end of meeting
4. Section & Additional Reports
 - a. Region 1 Update – Adam
 - b. Aquatics Section – Susie
 - i. NCAMA
 - c. Recreation Section – J
 - i. YTRS – Riva
 - d. Director of PR Update – Frankie

CONNECTION – COMMUNICATION – ENGAGEMENT - ACCOUNTABILITY



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- e. Admin Section – Nina
 - f. Aging Services Section – Riva
 - g. Development & Operations Section – Jeff
 - h. Educators Section – Abhijeet
 - i. Student Section – Evan
 - j. Sponsorships & Partnerships – Eric
 - i. Park Forum
 - k. Recreation Therapy Section – Kim
 - l. Advocacy/Advancement – Penelope
 - m. Partnership for Quality Living – Kate
 - n. Technology Update – Ian
5. Old Business
- a. Board 100 Awards – Deadline was yesterday
 - i. Confirm Submissions
 - b. February 14 Board Meeting in Paradise
 - i. Carpool with Ashika, Frankie or Eric
 - c. Accountability Check-in: FINAL Review Board Goals List
6. New Business
- a. CPRS State Board Meeting Tomorrow January 11 8:30AM – 3/4PM, Who Is Going?
 - b. Miranda
7. Open Space
8. Adjournment