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# California Park & Recreation Society

## District 2

### Board Meeting Agenda

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**Board of Directors Meeting**  
**Wednesday, June 14, 2023**

**Pat O'Brien Community Center**  
**8025 Waterman Road Sacramento, CA**  
**11AM – 1PM**

**ZOOM Link:** <https://us06web.zoom.us/j/89744928092>

1. Welcome & Call to Order
  - a. Announcements: Reminder: Renew Your CPRS Membership
  - b. Guests: Introductions
    - i. How Can D2 Help You?
  
2. Review & Approve
  - a. Meeting Minutes – Review & Approve April Minutes
  - b. Financial Reports – Review & Approve March & May
    - i. Bank Account Updates
    - ii. Year End Financials Due to Headquarters
  
3. Committee Reports
  - a. Equipment Expo – Jeff
  - b. General Membership – Dan
  - c. Lunch 'n Learns – Miranda
  - d. Volunteer Outreach – Ashika
  - e. Student Outreach – Evan & Abhijeet
  - f. Awards – Nina
  - g. Scholarships – Nina
    - i. Maintenance MMS Scholarship Application Status
  
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
    - i. Content Submission Timelines
    - ii. Instagram Launch
  - e. Admin Section – Nina
  - f. Aging Services Section – Riva
  - g. Development & Operations Section – Jeff
  - h. Educators Section – Abhijeet

**CONNECTION – COMMUNICATION – ENGAGEMENT - ACCOUNTABILITY**



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- i. Student Section – Evan
  - j. Sponsorships & Partnerships – Eric
  - k. Recreation Therapy Section – Kim
  - l. Advocacy – Penelope
  - m. Partnership for Quality Living – Kate
  - n. Technology Update – Ian
    - i. Last Pass Account Adjustments
5. Old Business
- a. 2023/24 Board Meeting Locations
    - i. Kate & Abhijeet update on August & October meeting locations
  - b. D2 Resource Manual – Updated
  - c. Reminder Goals Accountability Check-In Next Month
6. New Business
- a. District 2's Rodeo Round-Up – July 1
7. Open Space
8. Adjournment