

California Park & Recreation Society District 2



Board Meeting Agenda

Board of Directors Meeting Wednesday, October 11, 2023 California State University, Sacramento 6000 J Street Sacramento 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 October 11, 2023
 - b. Meeting Minutes Review & Approve September Minutes
 - c. Financial Reports Review & Approve September
- 3. Committee Reports
 - a. Equipment Expo Jeff
 - i. Recap From Board
 - b. General Membership Dan
 - c. Lunch 'n Learns Miranda (absent)
 - d. Volunteer Outreach Ashika
 - i. Doing Good 2Gether Day of Service October 21, 2023, 9-1PM
 - e. Student Outreach Evan & Abhijeet
 - f. Awards Nina
 - i. Awards Brochure
 - ii. Planned Launch?
 - g. Scholarships Nina
 - i. Maintenance Management School Scholarships Award Status
 - ii. Scholarships Marketing
 - h. Swag Penelope
 - i. Fall Forum Kate
 - i. Registration Open CEU's available
 - ii. Volunteers
 - j. Elections Kate
 - k. Awards & Installation Banquet Dan
 - I. Park Forum Ashika
- 4. Section & Additional Reports
 - a. Region 1 Update Adam
 - b. Aquatics Section Susie
 - i. NCAMA



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- c. Recreation Section J
 - i. YTRS Riva
- d. Director of PR Update Frankie
 - i. Fall Newsletter Update & Launch Date
- e. Admin Section Nina
 - i. General Membership Invite
- f. Aging Services Section Riva
- g. Development & Operations Section Jeff
- h. Educators Section Abhijeet
- i. Student Section Evan
- j. Sponsorships & Partnerships Eric
- k. Recreation Therapy Section Kim
- I. Advocacy Penelope
- m. Partnership for Quality Living Kate
- n. Technology Update Ian
- 5. Old Business
 - a. Refund Policy at November Meeting
- 6. New Business
 - a. CPRS Magazine Article
 - b. Board 100 Awards
- 7. Open Space
- 8. Adjournment