



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, February 14, 2024
Terry Ashe Recreation Center
6626 Skwy, Paradise, CA 95969
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 February 14, 2024
 - b. Meeting Minutes – Review & Approve January Minutes
 - c. Financial Reports – Review & Approve January
 - i. Square Feedback – Ian & Nicole
3. Committee Reports
 - a. Awards – Nina
 - i. Deadline to Apply was February 2, 2024 – 16 received
 - ii. Update on winners/scoring
 - b. Scholarships – Nina
 - i. Awards & Install Update
 - c. Swag – Penelope
 - i. Pins
 - d. Elections – Kate
 - i. Ratify Results Elected Positions
 - ii. Approve Appointed Positions
 - e. Awards & Installation Banquet – Dan
 - i. Registration Update
 - f. Park Forum – Ashika
 - i. Recap
4. Section & Additional Reports
 - a. Region 1 Update – Adam
 - i. Region 1 Social
 - b. Aquatics Section – Susie
 - i. NCAMA
 - c. Recreation Section – J
 - i. YTRS – Riva
 - d. Director of PR Update – Frankie
 - e. Admin Section – Nina

CONNECTION – COMMUNICATION – ENGAGEMENT - ACCOUNTABILITY



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- i. Next meeting scheduled for April 3 in Cordova
 - 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
 - l. Advocacy/Advancement – Penelope
 - m. Partnership for Quality Living – Kate
 - n. Technology Update – Ian
5. Old Business
- a. Board 100 Awards – Status Update
6. New Business
- a. D2 Subcommittees meeting with YTRS & NCAMA
 - b. CA Parks and Recreation Workforce Recruitment and Career Development Project
 - c. Conference Items
 - d. CPRS District 2 2024/25 – Board of Directors Retreat April 10, 2024 at Florin Creek Recreation Center
7. Open Space
- a. Valentine’s Day Board photo
8. Adjournment