

September 11, 2024

Consumnes CSD – Elk Grove Regional Park, Pavilion/Rotary Grove | 9950 Elk Grove Florin Road, Elk Grove, CA 95624

<https://us06web.zoom.us/j/89744928092>

Password Required: email iroberts@forpd.org for the meeting password

Order	Agenda	Items
1.	Welcome & Call to Order	11:10 AM
2.	Introductions/Roll Call	<p>Present: Allison Isham (Student Section Rep) - Zoom Andre Pichely (Dir. of Education) Chelsey Adams (Secretary) Dr. Abhijeet Shirsat (Educators Section Rep) - Zoom Eric Buechler (Vice President) Eric Dexter (Sponsorship & Partnership Rep) Frankie Nelson (Dir. of Public Relations) Heather Schelske (Aging & Activities Section Rep) Ian Roberts (Technology Rep) Jeffery Houser (D&O Section Rep) Joey Zaokopny (Advocacy Rep) Justin Douthit (Director of Programming) Kate Miller (President) Kourtney Hobart (YTRS Chair) - Zoom Nicole Lowery (Treasurer) Nina Sinor (President-Elect) - Zoom Patrick Maridon (Aquatic Section Rep) Penelope Crouse-Feehan (Recreation Section Rep) - Zoom</p> <p>Planned Absence: Ashika Lal (Region 1 Rep) Cody Helmer (NCAMA Chair) Wayne Lowery (PQL/Hall of Honor Rep)</p> <p>Absent:</p>
3.	Agenda Review & Approve	<ul style="list-style-type: none"> • M / S / A as presented
4.	Guests	<ul style="list-style-type: none"> • How can D2 Help you? • None present
5.	Review and Approve	<ul style="list-style-type: none"> • Minutes – Review & Approve August 14 Meeting Minutes <ul style="list-style-type: none"> • M / S / A as presented • Financials – Checking: \$13,419.99 Savings: \$1,000.61 <ul style="list-style-type: none"> • Review & Approve – August <ul style="list-style-type: none"> • M / S / A as presented • Discussion on remaining 24-25 budget – going with a more pricey option for general membership, not sure on sponsorships and revenue for events coming up, being more conscience on purchases and keep Nicole in the loop so she can ensure we are on track.
6.	Committee Reports	<ul style="list-style-type: none"> • Equipment Expo – Jeff <ul style="list-style-type: none"> • Site Walk <ul style="list-style-type: none"> • Board arrival 7 AM-8 AM • Scholarships, Grants, JFMMS – EB

		<ul style="list-style-type: none"> • JFMMS closes on 9/22, Jane Adams closes 9/23, YTRS scholarship is opening 9/13 for applicants. • Doing Good 2Gether – Kate <ul style="list-style-type: none"> • Both calendar invites have been sent out. There are 2 options. If you can make one, both, or none that is fine. Please accept the invite as either YES, TENTATIVE, or NO. Frankie to push out on social media and email to get volunteers. Look into RSVP feature on Streamline for volunteers. History Club at CSUS and City of Sacramento Preservation Department to assist with the cemetery restoration project. • Park Forum – Kate • Submissions LIVE • District 2 Meet Ups – EB <ul style="list-style-type: none"> • Attend an event, Coffee Meet-up, or keep what we have been doing. Committee will come back to the board with dates and ideas. • Lunch 'n Learns – Andre <ul style="list-style-type: none"> • Activity Guide Swap & Share – Postpone to October 2024. Dates to come. • Elections – Nina <ul style="list-style-type: none"> • Why Not You? Discover the Impact of CPRS Leadership – 9/17 1 PM-2 PM via Zoom • Connections – Nina • Student Outreach – Allison & Abhijeet <ul style="list-style-type: none"> • October 9 Board Meeting at CSUS with Students 1:30-3:00 PM. Panel discussion and small groups. Here's what CPRS is and what it has done for us and how to get involved. Small groups – What is your CPRS story? (Scholarships & Conference Student Rate). PQL will be involved in sharing their connection to CPRS. • Discuss a time to go to the community colleges to go and speak at the classes and do small groups. • Marketing/Website/Social Media – Frankie <ul style="list-style-type: none"> • Committee met last week and discussed the items we want to change and move forward with. Changes to the website – Facebook albums, updates to NCAMA & YTRS pages to highlight. • Newsletter launch November 4. Revamp the NCAMA and YTRS pages and highlight their accomplishments and events. Changes to the Member Highlight page – can they be highlighted if they aren't a D2 member, but their agency is? More relatable the recognition. D2 welcome section to recognize new members to D2. • General Membership/Awards & Install – Justin <ul style="list-style-type: none"> • Top Golf – Monday, December 9 3 PM-5 PM \$35 per person • A&I will be Wednesday 2/26 at Rocklin Community Center 3 PM-8 PM to include set-up and break-down (Event time 4:30PM-7:00PM) • Swag – Penelope <ul style="list-style-type: none"> • Conference as our BIG Promotion – Idea to do Stanley or YETI cups engraved with D2 and Connections Logo for a drawing.
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		<ul style="list-style-type: none"> • Equipment Expo – 30 hats (12 for champions – 6 for 2024 and 6 for 2025 - 12 generic D2 hats - 6 for sale with Lawnmower & D2 on the side) • All committees should have met and should be meeting regularly!
7.	Section Reports	<ul style="list-style-type: none"> • Region 1 Update – Ashika <ul style="list-style-type: none"> • Leadership Summit Tomorrow! • Admin Section – EB <ul style="list-style-type: none"> • Region 1 Admin Section hosted a webinar to discuss succession planning – a lot of great information for the future. • 12/4 meeting at McKinley Park in Sacramento – focus is to get as many members as possible in attendance. • Director’s Academy is coming on October 17-18 in Rancho Cucamonga. • Director of PR Update – Frankie • Advancement – Joey <ul style="list-style-type: none"> • A-Team Meetings • Aging Services Section – Heather <ul style="list-style-type: none"> • Aging Section is trying to add members – 34 FREE memberships to encourage membership! • Aquatics Section – Patrick <ul style="list-style-type: none"> • NCAMA – Cody <ul style="list-style-type: none"> • 1st meeting of the new committee tomorrow in Sacramento. • Development & Operations Section – Jeff • Educators Section – Abhijeet • Partnership for Quality of Living – Nina <ul style="list-style-type: none"> • Working on HOH and discussed CSUS meeting and A&I and planning. Seeking a Student Director. • Recreation Section – Penelope <ul style="list-style-type: none"> • YTRS – Kourtney <ul style="list-style-type: none"> • Met to discuss, plan, and complete the calendar for 24-25, scholarships out to promote and get applications – Open 9/23 and Close 10/3. • Next Training is Tips & Tricks for working with the new workforce. • Recreation Therapy Section – Vacant • Student Section – Allison <ul style="list-style-type: none"> • Invited the officers of the RMA Club to attend the October meeting at CSUS so they could attend and give updates on their club and goals for students. Will push Doing Good 2gether to their membership. • Sponsorships & Partnerships – Eric <ul style="list-style-type: none"> • 7 sponsors and 22 vendors. Currently at the same target as we were for 2023. Joey will be the contact day of. • Technology Update – Ian <ul style="list-style-type: none"> • Tech Tidbits
8.	Old/Unfinished Business	<ul style="list-style-type: none"> • Board Goal List – Accountability Check-In • Leadership Summit RSVPs & carpool
9..	New Business	<ul style="list-style-type: none"> • Board Challenge – Making an Impact! • CARD Framework
13.	Good of the Order/ Announcements	
14.	Adjournment	1:08 PM

