



California Park & Recreation Society

District 2

Board Meeting Agenda

Board of Directors Meeting
Wednesday, May 8, 2024
Hagan Community Center
2197 Chase Drive Rancho Cordova, CA
11AM – 1PM

ZOOM Link: <https://us06web.zoom.us/j/82945889468>

1. Welcome & Call to Order
 - a. Approval of Meeting Agenda
 - b. Guests: Introductions
 - i. How Can D2 Help You?

2. Review & Approve
 - a. Meeting Minutes – Review & Approve April Retreat Minutes
 - b. Financial Reports – Review & Approve March & April
 - i. Bank Account Updates
 - ii. Year End Financials

3. Committee Reports
 - a. Equipment Expo – Jeff
 - b. Scholarships, Grants, JFMMS - EB
 - c. Doing Good 2Gether - Kate
 - d. Meet the Board - EB
 - e. Lunch 'n Learns – Alissia
 - f. Elections - Nina
 - g. Student Outreach – Allison & Abhijeet
 - h. Marketing/Website/Social Media - Frankie
 - i. Marketing/Swag - P
 - j. Connections - Nina
 - k. General Membership - Justin
 - l. Committees scheduled to have first meeting in June: Park Forum, Awards Program & Connections

4. Section & Additional Reports
 - a. Region 1 Update – Ashika
 - b. Admin Section – EB
 - c. Director of PR Update – Frankie
 - i. E-newsletter update



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- d. Advancement - Joey
 - e. Aging Services Section – Heather
 - f. Aquatics Section – Patrick
 - i. NCAMA - Will
 - g. Development & Operations Section – Jeff
 - h. Educators Section – Abhijeet
 - i. Partnership for Quality Living – Nina
 - j. Recreation Section – P
 - i. YTRS – Riva
 - k. Recreation Therapy Section – Vacant
 - l. Student Section – Allison
 - m. Sponsorships & Partnerships - Dexter
 - n. Technology Update – Ian
 - i. Tech Tidbits
 - ii. Google Drive Access
5. Old Business
- a. Sub-Committee Appendix - approval
 - b. Calendar of Events
6. New Business
- a. Review Board Goals List
 - b. D2 Headshots - Frankie can touch up if you wish. Contact him directly.
 - c. Henry P. Thank you - Sign the Card!
 - d. Board Challenge - Making an Impact!
7. Open Space
8. Adjournment