



California Park & Recreation Society

District 2

Board Meeting Agenda

Board of Directors Meeting Wednesday, January 8th, 2025 Maidu Community Center 1550 Maidu Drive, Roseville 95661 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 December Minutes
 - b. Financial Reports Review & Approve December Financial

3. Committee Reports

- a. Park Forum updates Kate
 - i. Boost registration, sessions list released
- b. Scholarships, Grants Updates EB
 - i. Recipient report out
- c. D2 Meet ups EB
- d. Lunch 'n Learns Andre
- e. Student Outreach Allison & Abhijeet
 - i. Chico State Student Outreach Event
- f. Swag P
- g. Awards & Installation updates Justin
- h. All committees should have met & are meeting regularly!
- 4. Section & Additional Reports
 - a. Region 1 Update Ashika
 - b. Admin Section EB
 - c. Director of PR Update Frankie
 - i. Marketing/Website/Social Media
 - 1. Scheduled for future events
 - 2. Any e-blast or socials needs
 - d. Advancement Joey
 - i. A-Team Meetings





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- e. Aging Services Section Heather
- f. Aquatics Section Patrick
 - i. NCAMA, Workshop Cody
- g. Development & Operations Section Jeff
- h. Educators Section Abhijeet
- i. Partnership for Quality Living Nina
- j. Recreation Section P
 - i. YTRS, Rec Cloud Kourtney
- k. Recreation Therapy Section Vacant
- I. Student Section Allison
- m. Sponsorships & Partnerships Dexter
- n. Technology Update Ian
 - i. Tech Tidbits
- 5. Old Business
 - a. Board 100 Awards Due January 13th
- 6. New Business
 - a. Making an Impact share out!
- 7. Open Space
- 8. Adjournment
 - a. Next meeting: February 12th at Chico State University, Student Outreach Event following