



# California Park & Recreation Society District 2

## Board Meeting Agenda

Board of Directors Meeting

Wednesday, August 14, 2024

City of Folsom - Andy Morin Sports Complex

66 Clarksville Road, Folsom, CA 95630

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 July Minutes
  - b. Financial Reports – Review & Approve July
  
3. Committee Reports
  - a. Equipment Expo – Jeff
  - b. Scholarships, Grants, JFMMS - EB
  - c. Doing Good 2Gether, selected projects new date(s)- Kate
  - d. Park Forum, submissions LIVE - Kate
  - e. D2 Meet ups - EB
  - f. Lunch 'n Learns – Andre
  - g. Elections - Nina
  - h. Connections - Nina
  - i. Student Outreach – Allison & Abhijeet
  - j. Marketing/Website/Social Media - Frankie
  - k. General Membership/Awards & Installation - Justin
    - i. Awards & Installation date discussion - Kate/Ashika
  - l. Swag - P
  - m. 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
  - d. Advancement - Joey
    - i. A-Team Meetings



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- e. Aging Services Section – Heather
  - f. Aquatics Section – Patrick
    - i. NCAMA - Will/Cody
  - g. Development & Operations Section – Jeff
  - h. Educators Section – Abhijeet
  - i. Partnership for Quality Living – Nina
  - j. Recreation Section – P
    - i. YTRS – Riva/Kourtney
  - k. Recreation Therapy Section – Vacant
  - l. Student Section – Allison
  - m. Sponsorships & Partnerships - Dexter
  - n. Technology Update – Ian
    - i. Tech Tidbits
5. Old Business
- a. Board Goals List - Accountability check in
  - b. Leadership Summit RSVPs & carpooling
6. New Business
- a. Board Challenge - Making an Impact!
  - b. CARD Framework
7. Open Space
8. Adjournment