



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, February 2, 2022
City of Folsom
Andy Morin Sports Complex
66 Clarksville Rd. Folsom, CA 95630
11:00am – 1:00pm
Zoom Conference Call

<https://zoom.us/j/98390510914> (PC: CPRSZoom)

- 1) Welcome & Call to Order
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve January minutes
 - b. Financial Reports – Review & Approve January financials
- 3) New/Old Business
 - a. '22-23 D2 Board (Mark)
 - b. Region 1 social at Conference (Sharlene and Kate)
- 4) Committee Reports
 - a. Awards & Installation Banquet 3/2/22- J Long
 - b. PR/Marketing- Erik H
 - c. Lunch 'n Learns- Kaisa
 - d. Awards Program- Sharlene
 - e. Professional Grants & Student Scholarships- Sharlene
 - f. Elections- Mark
- 5) Section & Additional Group Reports
 - a. Region 1 Update
 - i. CPRS Region 1 Rep Update – Adam Chow
 - b. Aquatics Section (Kate)
 - i. NCAMA – (Colin)
 - c. Recreation Section (Eric B.)
 - i. YTRS
 - d. Administrators Section (Katy)
 - e. Aging Services & Activities Section (Nicole)
 - f. Development & Operations Section (Dan)
 - g. Educators Section (Erik)
 - h. Students Section (Elle)
 - i. Recreation Therapy Section (Heather)
 - j. Advocacy Update (Penelope)
 - k. Partnership for Quality Living (Mark)
- 6) “Open Space”