



# 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”