

California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting

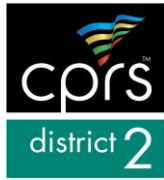
Wednesday, May 11, 2022

CPRS Headquarters (7971 Freeport Blvd, Sacramento, CA 95832)

11:00am – 1:00pm

Zoom Conference Call

- 1) Welcome & Call to Order
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve
 - b. Financial Reports – Review & Approve April
 - i. Review and approve 2022-23 Budget
 - ii. Update Bank Accounts
- 3) Old Business -
 - a. District 2 Retreat- Calendars, Committee assignments, and upcoming events
- 4) New Business
 - a. June BOD Meeting and Outreach Event (Truckee) - Mark
 - b. Fall Forum (Location Needed)- Sharlene and Mark
 - c. Park Training – Mark and Dan
 - d. Zero Emissions Landscape Equipment Event (Katy & Dan)
 - e. Student Outreach and Meet the Board Planning (ALL)
 - f. Goals and needs for D2- Outreach, Cross Training, Administrators involved (ALL)
 - g. Sponsorship discussion (Katy, Sharlene)
- 5) Committee Reports
 - a. Elections (Sharlene)
 - b. Lunch 'n Learns (Miranda)
 - c. Awards Program (Kate)
 - d. Professional Grants & Student Scholarships (Kate)
 - e. Equipment Expo (Dan W.)
 - f. General Membership Meeting (Dan F)
 - g. Awards & Installation Banquet- location discussion (Dan F)
- 6) Section & Additional Group Reports
 - a. Region 1 Update
 - i. CPRS Region 1 Rep Update – Adam Chow
 - b. Aquatics Section (Susie)
 - i. NCAMA – (Susie)
 - c. Recreation Section (Eric B.)
 - i. YTRS (Pres. Eric B.)
 - d. Sponsorships and Marketing Section (Katy)
 - e. Admin Section (Kate)
 - f. Aging Services & Activities Section (Dylan)
 - g. Development & Operations Section (Dan)
 - h. Educators Section (Abhijeet)
 - i. Students Section (Elle)
 - j. Recreation Therapy Section (Kim)
 - k. Advocacy Update (Penelope)
 - l. Partnership for Quality Living (Sharlene)
- 7) “Open Space”



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8) Adjournment