

# California Park & Recreation Society

## District 2

### Board Meeting Agenda



#### Board of Directors Meeting

Wednesday, June 1, 2022

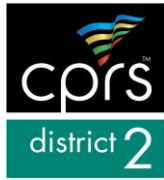
Truckee-Donner Recreation and Park District Community Center

(10981 Truckee Way, Truckee, CA 96161)

11:00am – 1:00pm

Zoom Conference Call (<https://us06web.zoom.us/j/5504878292>)

- 1) Welcome & Call to Order
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve for May
  - b. Financial Reports – Review & Approve for May
    - i. Review and approve 2022-23 Budget
    - ii. Update Bank Accounts
- 3) Old Business -
  - a. Zero Emissions Event Recap
  - b. Lunch N' Learn Recap
- 4) New Business
  - a. Truckee/Tahoe Outreach
  - b. Parks Make Like Better Meeting (West Sac) – Sharlene & Mark
  - c. Franks 5k - Mark
  - d. Fall Forum - Sharlene and Mark
  - e. Winter Park Forum Training – Mark and Dan
  - f. Chico Board Meeting Update - Katy
  - 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- time of event 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. Technology Section (Ian)
  - d. Recreation Section (J)
    - i. YTRS (J)
  - e. Sponsorships and Marketing Section (Katy)
  - f. Admin Section (Kate)
  - g. Aging Services & Activities Section (Dylan)
  - h. Development & Operations Section (Dan)
  - i. Educators Section (Abhijeet)
  - j. Students Section (Elle)
  - k. Recreation Therapy Section (Kim)



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- I. Advocacy Update (Penelope)
  - m. Partnership for Quality Living (Sharlene)
- 7) "Open Space"
- 8) Adjournment