



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting

Wednesday, June 2, 2021

Tahoe City Community Center: 401 West Lake Blvd. Tahoe City, CA 96145

10:00am – 12:00pm

Zoom Conference Call

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

- 1) Welcome & Call to Order
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve
 - b. Financial Reports – Review & Approve April
- 3) Old Business -
 - a. Committees
 - b. Membership Updates
 - c. PQL Agreement
- 4) New Business
 - a. Possible Nor-Cal Conference in Tahoe (Mark)
 - b. Awards & Install Banquet- Pat O'Brien CC (Southgate) March 2, 2022
 - c. Student Outreach and Meet the Board Planning (ALL)
 - d. Sponsorships (Katy, Sharlene)
- 5) Committee Reports
 - a. Equipment Expo (9/10/21) possible conflict with leadership training
 - b. Software Symposium (11/10/21)
 - c. Awards & Installation Banquet (3/2/22)
 - d. General Membership Meeting (J)
 - e. PR/Marketing (Erik H)
 - f. Lunch 'n Learns (Kaisa)
 - g. Awards Program (Sharlene)
 - h. Professional Grants & Student Scholarships (Sharlene)
 - i. Elections (Mark)
- 6) Section & Additional Group Reports
 - a. State Board Update – Tom Hellmann
 - b. Region 1 Update
 - i. CPRS Region 1 Rep Update – Adam Chow
 - c. Aquatics Section (Kate)
 - i. NCAMA – (Colin)
 - d. Recreation Section (Eric B.)
 - i. YTRS (Pres. Eric B.)
 - e. Administrators Section (Katy)
 - f. Aging Services & Activities Section (Nicole)
 - g. Development & Operations Section (Dan)
 - h. Educators Section (Erik)
 - i. Students Section (Elle)
 - j. Recreation Therapy Section (Heather)
 - k. Advocacy Update (Penelope)
 - l. Partnership for Quality Living (Mark)
- 7) "Open Space"
- 8) Adjournment