



Agenda

May 15, 2018 – 10:00 am
Hagan Community Park
Cordova Recreation and Park District
2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
 - a. Angela Newman, CPRS D2 President Elect and PQL Liaison
2. Approval of April 17, 2018 Meeting Minutes – Wayne Lowery
3. Additions to Agenda
4. Finance Report – Charlie Willard
5. Job Descriptions, Organizational Chart and Committee Assignments
6. Committee Reports
 - a. Hall of Honor Nominations – Barbara Wackford, Chair
 - b. Hall of Honor Induction –
 - c. Public Relations/Social Media – Barry Trute, Chair
 - d. Archival/Oral History – Judy Quattrin
 - e. Partnerships and Alliance – Bob Overstreet
7. Review and Update 2018-19 Timeline
8. Election of Officers
9. Discuss potential new Board members – Wayne Lowery, PQL Vice Chair
10. Identification of Items for Next Meeting
11. Next Meeting June 19, 2018 10:00 am, Hagan Community Center

Attachments

- a. April 17, 2018 Minutes
- b. Time line
- c. Roster (with D2 liaison)
- d. Draft Job Descriptions & Organizational Chart
- e. Draft Committee Assignments
- f. D2 Sponsorship packet from D2 website – for reference only
- g. CPRS 2018 Answer Book – for reference only