



Agenda

June 19, 2018 – 10:00 am
Hagan Community Park
Cordova Recreation and Park District
2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
2. May 15, 2018 Meeting Minutes – Wayne Lowery
3. Finance Report/Budget – Charlie Willard
4. Additions to Agenda
5. Job Descriptions, Organizational Chart and Committee Assignments
6. Committee Reports
 - a. Hall of Honor Nominations – Barbara Wackford, Chair
 - b. Hall of Honor Induction – Debby Walker & Kelly Gonzalez, Co-Chair
 - c. Public Relations/Social Media – Vacant
 - d. Archival/Oral History – Barry Trute, Chair
 - e. Partnerships and Alliance – Bob Overstreet, Chair
 - f. D2 Liaison – Angela Newman
7. 2018-19 Timeline
8. Potential new Board members – Wayne Lowery, PQL Vice Chair
9. Items for Next Meeting
10. Next Meeting July 17, 2018 10:00 am, Hagan Community Center

Attachments

- a. May 15, 2018 Minutes
- b. Draft Job Descriptions
- c. Organizational Chart
- d. Committee Assignments
- e. Committee Assignments
- f. Time line