



**Agenda**  
May 21, 2019 – 10:00 am  
Hagan Community Park  
Cordova Recreation and Park District  
2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
2. April 15, 2019 Meeting Minutes – Sandi Kukkola for Wayne Lowery
3. Finance Report/Budget – Charlie Willard
4. Additions to Agenda
5. Partnership and Alliance “Trail Blazer” Recognition – Bob Overstreet
6. Committee Reports
  - a. Hall of Honor Nominations – Barbara Wackford, Chair
    - i. 2020 Nominations
  - b. Hall of Honor Induction – Debby Walker & Kelly Gonzalez, Co-Chair
  - c. Public Relations/Social Media
    - i. Wikipedia – Barry Trute
    - ii. Facebook – Katy Coss
    - iii. Publicize Fairytale Town Induction
  - 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
  - a. Review memo from Ron Suter
9. New officers and committee chairs
10. Identify Items for Next Meeting
11. Next Meeting Tuesday, June 18, 2019 10:00 am, Hagan Community Center

**Attachments**

- a. February 19, 2019 Minutes
- b. Timeline
- c. Memo from Ron Suter regarding new member recruitment process
- d. Just for Reference
  - i. Organizational Leadership Descriptions
  - ii. Goals and Objectives