

## Agenda

July 23, 2019 – 10:00 am
Hagan Community Park
Cordova Recreation and Park District
2197 Chase Drive, Rancho Cordova, CA 95670

- 1. Welcome and Introductions
- 2. May 21, 2019 Meeting Minutes Sandi Kukkola for Wayne Lowery
- 3. Finance Report/Budget Charlie Willard
- 4. Additions to Agenda
- 5. Partnership and Alliance Partnership Survey 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. 2019-2020 Timeline
- 8. Potential New Board Members Wayne Lowery, PQL Vice Chair
  - a. Do we need to develop a recruitment program?
- 9. Identify Items for Next Meeting
- 10. Next Meeting Tuesday, August 20, 2019 10:00 am, Hagan Community Center

## Attachments

- a. May 21, 2019 Minutes
- b. Timeline