



## Agenda

December 17, 2019 – 10:00 am  
Hagan Community Park  
Cordova Recreation and Park District  
2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
2. November 19, 2019 Meeting Minutes – Sandi Kukkola
3. Finance Report/Budget – Charlie Willard
4. Additions to Agenda
5. 2021 HOH Nomination Brochure – Nomination Committee
6. Monument honoring PQL HOH Regional Treasure Inductees
7. 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 – Committee
  - d. Archival/Oral History – Barry Trute, Chair
  - e. Partnerships and Alliance – Bob Overstreet, Chair
  - f. D2 Liaison – Katy Coss
8. 2019-2020 Timeline
9. Potential New Board Members
10. Identify Items for Next Meeting
11. Next Meeting Tuesday, January 21, 2020, 10:00 am, Hagan Community Center

### Attachments

- a. November 19, 2019 Minutes
- b. Timeline
- c. Roster