



Agenda

Wednesday, October 20, 2021 – 10:00 am
Hagan Community Center, 2197 Chase Drive, Rancho Cordova
And Zoom (Login Information available Soon)

1. Welcome and Introductions
2. August 18 & September 15, 2021, Meeting Minutes
3. Finance Report/Budget – Charlie Willard
4. Review Nomination Categories/Lists – Barb
5. 2023 Nominations Brochure – Barb
6. Criteria from 2022 Nomination Brochure in MS Word for easy editing -- Barb
7. Status of Window Decals Installation ceremony for Regional Treasure – Barry
8. Video Interview Status -- Barry
9. Status of Applications for Board Student Director Position - Debby
10. Discuss Emeritus Board Candidates -- Wayne
11. Committee Reports
 - a. Hall of Honor – Barbara Wackford, Chair
 - b. Public Relations/Social Media – Leslie Fritz, Chair
 - c. Archival/Oral History – Barry Trute, Chair
 - d. Partnerships and Alliance – Bob Overstreet¹, Chair
 - e. D2 Liaison – Mark Brunner
12. 2021 Timeline
13. Identify Items for Next Meeting
14. Next Meeting Wednesday, November 18, 2021, 10:00 am

Attachments

- 1) August 18 & September 15, 2021, **Draft** Minutes
- 2) 2021 Timeline Updated July 2021
- 3) Student Advisory Board Member **Approved** Position Description
- 4) Emeritus Board Member **Approved** Position Description
- 5) **Draft** Updated Awards Criteria
- 6) List of Future Award Nominees

¹ Bob is currently on a leave of absence.