

## Agenda

Wednesday, April 20, 2022 – 10:00 am
Cordova Recreation and Park District
Hagan Community Park - 2197 Chase Drive, Rancho Cordova
And Zoom Hosted by Southgate Recreation and Park District

- Welcome and Introductions
   Sharlene Lal, CPRS D2 President Elect
- 2. March 16, 2022 Meeting Minutes
- 3. Finance Report/Budget Charlie Willard
- 4. Student Director Position Judy and Debby
- 5. D2 Hall of Honor Outreach Efforts- All
- 6. Webinar for CPRS & Foundation Leadership in July Wayne, Leslie and Claudia
- 7. Approve New PQL Board Member(s) All
- 8. Committee Reports
  - a. Hall of Honor Barbara Wackford, Chair
  - b. Public Relations/Social Media Leslie Fritz, Chair
  - c. Archival/Oral History Barry Trute, Chair
    - Video Interviews
  - d. Partnerships and Alliance Bob Overstreet<sup>1</sup>, Chair
  - e. D2 Liaison Mark Brunner/Sharlene Lal
- 9. 2022-2023 Timeline
- 10. Identify Items for Next Meeting
- 11. Next Meeting Wednesday, May 18, 2022, 10:00 am

## Attachments

- 1. March 16, 2022 Draft Meeting Minutes
- 2. D2 Hall of Honor Out Reach list
- 3. PQL Position Descriptions including Student and Emeritus
- 4. Time Line

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<sup>&</sup>lt;sup>1</sup> Bob is currently on a leave of absence.