



Agenda
Wednesday, May 18, 2022 – 10:00 am
Zoom Hosted by Southgate Recreation and Park District

1. Welcome and Introductions
2. April 20, 2022 Meeting Minutes
3. Finance Report/Budget – Charlie Willard
4. Student Director Position – Judy and Debby
5. Emeritus Board Members involvement
6. Webinar for CPRS & Foundation Leadership in July – Wayne, Leslie and Claudia
7. Committee Reports
 - a. Hall of Honor – Barbara Wackford, Chair
 - b. Public Relations/Social Media – Leslie Fritz, Chair
 - c. Archival/Oral History – Barry Trute, Chair
 - Schedule Video Interviews
 - d. Partnerships and Alliance – Bob Overstreet¹, Chair
 - e. D2 Liaison – Mark Brunner/Sharlene Lal
8. 2022-2023 Timeline
9. Identify Items for Next Meeting
10. Next Meeting Wednesday, June 15, 2022, 10:00 am

Attachments

1. April 20, 2022 Draft Meeting Minutes
2. Roster
3. Time Line