

Agenda Wednesday, February 15, 2023 – 10:00 am

Hagan Community Center, Rancho Cordova Join Zoom Meeting

https://us02web.zoom.us/j/89859429034?pwd=bUQ3YS94bytLMWZydEt2S0EwOFRvUT09

Meeting ID: 898 5942 9034 Passcode: 457981

- Welcome and Introductions
 Welcome Leslee Choate, potential Student Board Representative
- 2. January 18, 2022 Meeting Minutes
- 3. Finance Report/Budget Finance Officer
- 4. Website Update Social Media Committee
- 5. 2024 Hall of Honor Nominations Announcement (attached) Claudia
- 6. Report of February 1, event at CSUS, Wayne and Kathy
- 7. Committee Reports
 - a. Hall of Honor Barbara Wackford, Chair
 - i. Review Mail and Email List (D2 Chamber of Commerce still in process)
 - 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/Sharlene Lal
- 8. 2023 Timeline
- 9. Identify Items for Next Meeting
- 10. Next Meeting Wednesday, March 15, 2022, 10:00 am

Attachments

- 1. November 16, 2022 Draft Meeting Minutes
- 2. Rosters (Board and Emeritus Members)
- 3. Draft Hall of Honor Nomination Announcement
- 4. CPRS D2 Awards and Installation Banquet Flier
- 5. Hall of Honor draft mail list
- 6. Time Line Updated with correct 2023 meeting dates

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¹Bob is on Leave of Absence