



**Agenda**  
Wednesday, March 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

1. Welcome and Introductions  
Welcome Leslee Choate, potential Student Board Representative
2. February 15, 2023 Meeting Minutes
3. Finance Report/Budget – Finance Officer
4. Committee Reports
  - a. Hall of Honor – Barbara Wackford, Chair
    - i. Article for submission to CPRS for the Quarterly Magazine - Claudia
    - ii. Review List of Possible Nominees (April)
    - iii. Review Mail and Email List
  - b. Public Relations/Social Media – Leslie Fritz, Chair
    - i. Web Site Update
  - c. Archival/Oral History – Barry Trute, Chair
    - i. Schedule Oral History Interviews
  - d. Partnerships and Alliance – Bob Overstreet<sup>1</sup>, Chair
    - i. Discuss appointing an interim Chair until Bob returns.
  - e. D2 Liaison – Mark Brunner/Sharlene Lal
  - f. Sacramento Regional History Research Project - Kathy
5. 2023 Timeline
6. Identify Items for Next Meeting
7. Next Meeting Wednesday, March 15, 2022, 10:00 am

Attachments

1. February 15, 2023 Draft Meeting Minutes
2. Rosters (Board and Emeritus Members)
3. Hall of Honor draft mail list
4. Time Line

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<sup>1</sup>Bob is on Leave of Absence