



Agenda

Wednesday, April 19, 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. March 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
 - iii. Review Mail and Email List
 - b. Public Relations/Social Media – Leslie Fritz, Chair
 - i. Web Site Update
 - ii. CPRS Magazine Article
 - c. Archival/Oral History – Barry Trute, Chair
 - i. Schedule Oral History Interviews
 - ii. Sacramento Regional History Research Project
 - d. Partnerships and Alliance – Bob Overstreet¹, Chair
 - i. Discuss appointing an interim Chair until Bob returns.
 - e. D2 Liaison –Sharlene Lal/Kate Miller
5. 2023 Timeline
6. Identify Items for Next Meeting
7. Next Meeting Wednesday, May 17, 2023, 10:00 am

Attachments

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

¹Bob is on Leave of Absence