

Agenda Wednesday, June 21, 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
- 2. April 21, 2023 and May 17, 2023 Meeting Minutes
- 3. Finance Report/Budget Finance Officer
- 4. Committee Reports
 - a. Hall of Honor Barbara Wackford, Chair
 - i. HOH Brochure
 - ii. Review List of Possible Nominees
 - b. Public Relations/Social Media Leslie Fritz, Chair
 - i. Web Site Update (Fall 2023)
 - 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 Chair
 - i. Assign a New Chair
 - e. D2 Liaison Kate Miller
- 5. 2023 Timeline
- 6. Identify Items for Next Meeting
- 7. Next Meeting Wednesday, July 19, 2023, 10:00 am

Attachments

- 1. April 21, 2023 Draft Meeting Minutes
- 2. May 17, 2023 Draft Meeting Minutes
- 3. Rosters (Board and Emeritus Members)
- 4. Time Line