



## Agenda

Wednesday, April 17, 2024 – 11:00 am

Hagan Community Center, Rancho Cordova  
Join Zoom Meeting

<https://uso2web.zoom.us/j/84075646082?pwd=YoJSYTdVbktjOXYzSohxSlprMVczZz09>

Meeting ID: 840 7564 6082  
Passcode: 694218

1. Welcome and Introductions
2. February 21, 2024 Meeting Minutes
3. Finance Report/Budget – Debby Walker, Finance Officer
4. D2 Awards and Installation Banquet Recap
5. Committee Reports
  - a. Hall of Honor – Barbara Wackford, Chair
  - b. Public Relations/Social Media – Leslie Fritz, Chair
    - i. Web Site Update
    - ii. Wikipédia Page - Barry
  - c. Archival/Oral History – Barry Trute, Chair
    - i. Oral History Interview Schedules
    - ii. Sacramento Regional History Research Project
  - d. Partnerships and Alliance – Chair
    - i. Assign a New Chair
  - e. D2 Liaison – Nina Sinor, the CPRS D2 Vice President
6. 2024 Timeline
7. New Potential Board Members
8. Items for Next Meeting
9. Next Meeting Wednesday, May 15, 11:00 am

### Attachments

1. February 21, 2024 Meeting Minutes
2. Time Line