



Agenda

Wednesday, February 14, 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. January 17, 2024 Meeting Minutes
3. Finance Report/Budget – Debby Walker, Finance Officer
4. Committee Reports
 - a. Hall of Honor – Barbara Wackford, Chair
 - b. Public Relations/Social Media – Leslie Fritz, Chair
 - i. Web Site Update (Spring 2024)
 - 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 – Kate Miller
5. 2024 Timeline
6. New Potential Board Members
7. Items for Next Meeting
8. Next Meeting Wednesday, March, 11:00 am

Attachments

1. January 17, 2024 Meeting Minutes
2. Rosters (Board and Emeritus Members)
3. Time Line