



CPRS District 2 Hall of Honor Committee

Amended

January 19, 2015

1:00-2:30pm

Cordova Recreation and Park District

Hagan Community Park

2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
2. Approval of November 17, 2015 Minutes
3. Additions to the Agenda
4. Review Timeline
5. **Approve switch in chair positions: Secretary (from Trute to Lowery) and Finance (from Lowery to Trute)**
6. **Review 2016 awards budget**
7. **Hall of Honor Inductee Seal**
8. Review/Discuss Awards Categories: Legacy and Professional Leadership - Bob Overstreet
9. Sub Committee Reports
 - a. Nominations/Selection Sub Committee - Kelly Gonzalez
 - b. Publicity - Sandi Kukkola
 - c. History/Archival Sub Committee
 - CSUS graduate student project – Judy Quattrin
 - Oral History Update - Judy Quattrin
10. Ad Hoc Committee Reports
 - a. Awards and Installation Banquet Update - Patrick Larkin
11. Prioritized project list - Sandi Kukkola
12. Website additions
 - a. Committee Member Biographies/Photos
13. Additions to Agenda from Item #3.
14. Identification of Items for February 16, 2016 Agenda
15. Adjournment - Next meeting February 16, 2016 - 1:00 pm