



January 20, 2015
1:30 PM – 3:00 PM

Cordova Recreation & Park District Office (conf. room), Hagan Community Park,
2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
2. Approval of Minutes
 - No minutes available for December 9, 2014 meeting.
3. Additions to the Agenda
4. Time Line Review and Amendment – Barry Trute
 - 2014-15 Program Objectives and Amendments – Barry Trute
5. Awards Announcement and Induction Program sub-committee – Judy Quattrin
 - Report of sub-committee meeting
6. Review 2014/15 HOH budget – Tom Hellmann
 - D2 Board support of HOH
7. CPRS D2, Awards and Installation Banquet Program sub-committee – Judy Quattrin
 - Report of sub-committee meeting
8. Adjourn. Next Meeting: February 17, 2015, 1:30 PM, **Cordova Rec. & Park District Office**

Tabled items:

1. CSUS graduate student project – Judy Quattrin, Barry Trute
2. HOH ring/pendent logo recast – Barry Trute/Tom Hellmann
3. Discussion of possible change to Professional / Legacy category criteria
4. Collection of individual and agency historical information – Bob Overstreet
 - e-file