## **CPRS District 2 Hall of Honor Committee**



October 20, 2015 1:00 PM - 2:30 PM

## Cordova Recreation and Park District Hagan Community Park 2197 Chase Drive, Rancho Cordova, CA 95670

- 1. Welcome and Introductions
- 2. Approval of September 15, 2015 Minutes
- 3. Additions to the Agenda
- 4. Review Timeline
- 5. Sub Committee Reports
  - a. Nominations/Selection Sub Committee Kelly Gonzalez
  - b. History/Archival Sub Committee
    - Proposal for informal, unedited collection/receipt of historical information Bob Overstreet
    - CSUS graduate student project Judy Quattrin
    - Oral History Update Judy Quattrin
- 6. Ad Hoc Committee Reports
  - a. CPRS Foundation Update Patrick Larkin
  - b. Job Description Review Bob Overstreet
  - c. New member orientation Bob Overstreet
  - d. Emeritus members policy development
- 7. Website additions
  - a. Committee Member Biographies/Photos
  - b. Past recipients nomination packets or summaries
  - c. Meeting Minutes and Correspondence
- 8. Sub Committee Appointments (Chair/Vice Chair)
  - a. Public Relations/Outreach Sub Committee
  - b. Induction Banquet Sub Committee
- 9. Additions to Agenda from Item #3.
- 10. Identification of Items for November 17, 2015 Agenda
- 11. Adjournment