



**October 21, 2014**  
**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
  - September 16, 2014 Committee Meeting
3. Additions to the Agenda
4. Nomination sub-committee report
  - Professional / Legacy category
5. Time Line Review and Amendment – Barry Trute
  - 2014-15 Program Objectives and Amendments – Barry Trute
6. CSUS graduate student project – Judy Quattrin, Barry Trute
7. Officers and Committee Assignments – Barry Trute
  - Communications & Social Media Chair
  - D2 Banquet Committee liaison
8. Create a committee to explore options to the current award presentation format – Judy Quattrin
  - Report of committee meeting
9. HOH ring/pendent logo recast – Barry Trute/Tom Hellmann
10. Review 2014/15 HOH budget – Tom Hellmann
  - D2 Board support of HOH
11. Collection of individual and agency historical information – Bob Overstreet
  - e-file
12. Adjourn. Next Meeting: November 18, 2014, 1:30 PM, **Cordova Rec. & Park District Office**