



November 20, 2014

12:30 to 2:30 p.m.

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
 - October 21, 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 **tabled**
 7. Create a committee to explore options to the current award presentation format – Judy Quattrin **time permitting**
 8. HOH ring/pendent logo recast – Barry Trute/Tom Hellmann **tabled**
 9. Review 2014/15 HOH budget – Tom Hellmann
 - D2 Board support of HOH **time permitting**
 10. Collection of individual and agency historical information – Bob Overstreet **tabled**
 - e-file
 11. 2015 CPRS District 2, Awards and Installation Banquet Program - Judy
 12. 2014 HOH Awards Announcement and Induction Program Committee - Judy
- Adjourn. Next Meeting: December 16, 2014, 1:30 PM, **Cordova Rec. & Park District Office**