

**Hall of Honor Committee  
CPRS District 2**

**Meeting Agenda  
December 7, 2011**

**10:00 AM – 12:00 Noon**

West Sacramento  
Community Center  
1075 West Capitol Ave.  
West Sacramento, CA

**AGENDA**

1. Welcome and Introductions
2. Minutes of 11 9 11 Committee Meeting (will be forwarded by Bob Overstreet)
3. Call for Additional Items for Discussion
4. Time-line Review and Approval (attachment)– Terry Jewell
  - Future meeting dates and location(s)-Terry Jewell
  - Draft Budget for 2012– Jerry Fox/Terry Jewell
5. HOH WEB page/scanning update - Barry Trute/Jerry Fox
6. HOH Award Recipients for 2012 Terry Jewell
  - Invitations (printing and distribution) – Monya Jamison
  - Review of Award selection process for 2013 – Terry Jewell
7. Review of 2013 HOH Application/Program – Barbara Wackford
8. Additional Committee Members
9. Additional Items for Discussion
  - A. Policy on Nomination Confidentiality
10. Next Meeting:

