



December 9, 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
 - November 20, 2014 Committee Meeting
3. Additions to the Agenda
4. Nomination sub-committee report
 - Professional / Legacy category (tabled until after the 2015 banquet)
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. Awards Announcement and Induction Program sub-committee – Judy Quattrin
 - Report of sub-committee meeting
8. HOH ring/pendent logo recast – Barry Trute/Tom Hellmann (tabled)
9. Review 2014/15 HOH budget – Tom Hellmann
 - D2 Board support of HOH
10. Collection of individual and agency historical information – Bob Overstreet
 - e-file
11. CPRS D2, Awards and Installation Banquet Program sub-committee – Judy Quattrin
 - Report of sub-committee meeting
12. Adjourn. Next Meeting: January 20, 2014, 1:30 PM, **Cordova Rec. & Park District Office**