



California Park and Recreation Society  
District 2 Hall of Honor Committee

**AGENDA**

March 21, 2017

12:00 pm

CSUS Aquatic Center

1901 Hazel Avenue

Gold River, CA 95670

1. Welcome and Introductions
2. Approval of February 21, 2017 minutes (Continue to April 18th meeting)
3. Additions to the Agenda
4. Review and approve 2017-18 Timeline
5. Review Budget/Finance Report
6. Review and Recap 2016-17 program year - Chair
7. Election of Election of 2017-18 HOH officers and committee chairs
8. May 21, 2017 Workshop (What is the expected outcome?)
9. Reports
  - a. Post Banquet awards presentation - Bob Overstreet/Roy Sterns/Charlie Willard/Barbara Wackford
  - b. Nominations Sub-Committee - Barbara Wackford
  - c. Public Relations Sub-Committee - Barry Trute
  - d. D2 Board Liaison/Banquet Sub-Committee - Heather Schelske
  - e. Board of Advisors - Bob Overstreet
  - f. Ad Hoc Committee - Online Survey Monkey - Barry Trute
  - g. History/Archival Sub-Committee - Judy Quattrin/Heather Everett
10. Additions to Agenda (from Item #3)
11. Identification of Items for April 18, 2017 Agenda
  1. Process for Recognition of future inductees at governmental agencies and other boards.
  2. SurveyMonkey - what now? Who and how do we encourage to complete the survey?
12. Adjournment
13. Attachments
  1. February 21, 2017 Minutes (Item #2)
  2. Time Line (Item #4)

DRAFT