



California Park and Recreation Society
District 2 Hall of Honor Committee

AGENDA

April 18, 2017

12:00 pm

CSUS Aquatic Center

1901 Hazel Avenue

Gold River, CA 95670

1. Welcome and Introductions
2. Approval of February 21, 2017 and March 21, 2017 minutes
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 16, 2017 Workshop - confirm location (Aquatic Center) and time (10am-2pm)
9. Reports
 - a. Ad Hoc Committee - Online Survey Monkey - Barry Trute
 - b. Post Banquet awards presentations - Charlie Willard/Barbara Wackford
 - c. History/Archival Sub-Committee - Judy Quattrin/Heather Everett
 - d. D2 Board Liaison/Banquet Sub-Committee - Heather Schelske
 - e. Nominations Sub-Committee - Barbara Wackford
 - f. Public Relations Sub-Committee - Barry Trute
 - g. Board of Advisors - Bob Overstreet (on hold until June meeting)
10. Additions to Agenda (from Item #3)
11. Identification of Items for June 20, 2017 Agenda
12. Adjournment
13. Attachments
 1. February 21, 2017 Minutes and March 21, 2017 minutes (Item #2)
 2. Time Line (Item #4)
 3. Budget/Finance Report (Item #5)