



California Park and Recreation Society
District 2 Hall of Honor Committee

AGENDA

December 12, 2017

12:00 pm

Hagan Community Park
Cordova Recreation and Park District
2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
 - A. Welcome John Courtney
2. Approval of November 14, 2017 minutes
3. Additions to the Agenda
4. Finance Report - Charlie Willard
5. Review the 2018 HOH Nominations - Barbara Wackford
6. Revise 2019 HOH promotional brochure - Barbara Wackford
7. Review Vision Statement & Mission - Charlie Willard
8. Review and approve 2017-18 Timeline
9. Succession Plan/Recruiting New Committee Members - Sandi Kukkola
10. Reports
 - a. Online Survey Monkey - Barry Trute
 - b. History/Archival Sub-Committee - Judy Quattrin
 - c. Public Relations Sub-Committee - Barry Trute
 - d. D2 Board Liaison/Banquet Sub-Committee - Heather Schelske
 1. Need a new D2 Liaison
 - e. Partnerships and Alliances Sub-Committee (formerly Board of Advisors) - Bob Overstreet
11. Next meeting January 16, 2017 (Do we want to revise meeting schedule as discussed at the September meeting? Alternate between subcommittee meetings and regular committee meetings.)

Attachments

1. November 14, 2017 Meeting Minutes (Item #2)
2. Time Line (Item #8)
3. Updated Roster