



March 17, 2015
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
 - No minutes available for February 2015. No meeting
3. Additions to the Agenda
4. Time Line Review and Amendment – Barry Trute
 - 2014-15 Program Objectives and Amendments – Barry Trute
5. CPRS D2 Awards and Installation Banquet review/feedback – Barry Trute
6. CSUS graduate student project – Judy Quattrin, Barry Trute
 - Collection of individual and agency historical information – Bob Overstreet
7. Awards Announcement and Induction Program sub-committee – Judy Quattrin
 - Report of sub-committee meeting
8. Review 2014/15 HOH budget – Patrick Larkin
 - D2 Board support of HOH
9. Succession planning – Bob Overstreet
10. Long term Business Plan – Bob Overstreet
11. Adjourn. Next Meeting: TBD

Tabled items:

1. HOH ring/pendent logo recast – Barry Trute/Tom Hellmann
2. Discussion of possible change to Professional / Legacy category criteria
 - e-file