

<u>April 28, 2015</u> 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
 - New Committee members
 - o Wayne Lowery, Dave Mitchell, Charlie Willard
- 2. Approval of March 17, 2015 Minutes
- 3. Additions to the Agenda
- 4. CSUS graduate student project Judy Quattrin, Barry Trute
 - Collection of individual and agency historical information Bob Overstreet
- 5. Hall of Honor representation at the Sacramento County Board Ron Suter & Sandi Kukkola
- 6. Review 2014/15 HOH budget Patrick Larkin
 - D2 Board support of HOH
- 7. Long term Business Plan
 - Succession planning Bob Overstreet
- 8. Adjourn. Next Meeting: TBD