

## <u>May 26, 2015</u> <u>1:30 PM – 3:00 PM</u>

Cordova Recreation & Park District Office (conf. room), Hagan Community Park, 2197 Chase Drive, Rancho Cordova, CA 95670

- 1. Welcome and Introductions
- 2. Approval of April 28, 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 Bob Overstreet
- 8. Succession planning Ron Suter
- 9. Emeritus members policy development
- 10. New member orientation development
- 11. Adjourn. Next Meeting: June 16, 2015, Cordova Recreation & Park District Office (conf. room)