

## <u>June 16, 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
- 2. Approval of April 28 and May 26, 2015 Minutes
- 3. Additions to the Agenda
- Report from CPRS D2 Board meeting concerning awards banquet (lunch or dinner) – Ron Suter
- 5. CSUS graduate student project Barry Trute
  - Collection of individual and agency historical information Bob Overstreet
- 6. Hall of Honor representation at the Sacramento County Board Ron Suter & Sandi Kukkola (review)
- 7. HoH applications sent Kelly Gonzalez
- 8. Review 2014/15 HOH budget Patrick Larkin
  - D2 Board support of HOH
- 9. Long term business plan Bob Overstreet
- 10. Succession planning Ron Suter
- 11. Emeritus members policy development
- 12. New member orientation development
- 13. Adjourn. Next Meeting: July 21, 2015, Cordova Recreation & Park District Office (conf. room)