



**June 17, 2014**  
**1:30 PM – 3:00 PM**

Mission Oaks District Office, 3344 Mission Avenue, Carmichael, CA 95608

1. Welcome and Introductions
2. Approval of Minutes
  - May 20, 2014 Committee Meeting
3. Additions to the Agenda
4. **2013-14 Banquet Review**
  - Invitations – Kelly Gonzales
  - Power Point – Kelly Gonzales
  - Plaque/Certificates – Debby Walker
5. Time Line Review and Amendment – Barry Trute
  - 2014-15 Program Objectives and Amendments – Barry Trute
  - Nomination Targeting and Support Policy
  - CSUS graduate student project – Judy Quattrin, Barry Trute
6. Officers and Committee Assignments – Barry Trute
  - Communications & Social Media Chair
  - Banquet Committee Chair
7. Create a committee to explore options to the current award presentation format – Judy Quattrin
8. HOH specific logo – Barry Trute
9. Review 2014/15 HOH budget – Tom Hellmann
10. Adjourn. Next Meeting: July 15, 2014, 1:30 PM, **Mission Oaks District Office**