



August 18, 2015
1:00 PM – 2:30 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 June 23, 2015 Minutes
3. Additions to the Agenda
4. Timeline
5. CSUS graduate student project – Barry Trute
 - Collection of individual and agency historical information – Bob Overstreet
 - Oral history on William Pond?
6. Discuss website updates related to the Organizational Chart
7. Review 2014/15 HOH budget – Patrick Larkin
 - D2 Board support of HOH
8. Long term business plan – Bob Overstreet
9. Succession planning – Ron Suter
 - Review and discuss job descriptions for members of the HoH Committee Members
 - Elect new officers and subcommittee chairs
 - Chairperson
 - Finance Officer
 - Recording Secretary
 - Nomination Subcommittee Chair
 - Public Relations/Outreach Subcommittee Chair
 - Induction Banquet Subcommittee Chair
 - Historian/Archives Subcommittee Chair
10. Emeritus members – policy development
11. New member orientation development
12. Adjourn. Next Meeting: September 15, 2015, location TBD