



August 19, 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
 - July 15, 2014 Committee Meeting
3. Additions to the Agenda
4. Nomination sub-committee report
5. Time Line Review and Amendment – Barry Trute
 - 2014-15 Program Objectives and Amendments – Barry Trute
6. CSUS graduate student project – Judy Quattrin, Barry Trute
7. Officers and Committee Assignments – Barry Trute
 - Communications & Social Media Chair
8. Create a committee to explore options to the current award presentation format – Judy Quattrin
9. HOH specific logo – Barry Trute
10. Review 2014/15 HOH budget – Tom Hellmann
11. HoH meeting locations – Barry Trute
12. Adjourn. Next Meeting: September 16, 2014, 1:30 PM, **Mission Oaks District Office**