



September 15, 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 August 18, 2015 Minutes
3. Additions to the Agenda
4. Timeline
5. History of the Hall of Honor
 - CSUS graduate student project – Judy Quattrin
 - Collection of individual and agency historical information – Bob Overstreet
 - Oral history on William Pond?
6. Long term business plan – Bob Overstreet
7. CPRS Foundation update – Patrick Larkin
8. Succession planning – Ron Suter
 - Elect new officers
 - Chairperson
 - Finance Officer
 - Recording Secretary
9. Emeritus members – policy development
10. New member orientation development – Bob Overstreet, Judy Quattrin and Barbara Wackford
11. Creation of subcommittee to review and adjust job descriptions for members of the HoH Committee
12. Adjourn. Next Meeting: October 20, 2015, location TBD