

<u>September 16, 2014</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 Minutes
 - August 19, 2014 Committee Meeting
- 3. Additions to the Agenda
- 4. Nomination sub-committee report
 - Professional Category
- 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. Adjourn. Next Meeting: October 21, 2014, 1:30 PM, Cordova Rec. & Park District Office