



CPRS District 2 Hall of Honor Committee

September 20, 2016

1:00-2:30pm

Cordova Recreation and Park District

Hagan Community Park

2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
2. Approval of August 16, 2016 minutes
3. Additions to the Agenda
4. Review Timeline Updated 8/16/2016
5. Recruitment of New Committee Members
6. Committee and Membership Policy - should a committee member who submits or assists with a nomination be required to recuse him/herself from voting on their own nomination.
7. Approve Job Descriptions as revised on August 16, 2016
8. Sub Committee Reports
 - a. Nominations Sub-Committee - Barbara Wackford
 - b. History/Archival Sub-Committee - Judy Quattrin/Heather Everett
 - c. D2 Board Liaison/Banquet Sub-Committee - Heather Schelske
9. Ad Hoc Committee Reports
 - a. Online Survey Monkey questionnaire - Barry Trute
 - b. Hall of Honor Organizational Structure - Bob Overstreet
 - c. HOH website link to the CSUS Website - Barry Trute
10. Additions to Agenda (from Item #3).
11. Identification of Items for October 18, 2016 Agenda
12. Adjournment

Attachments

1. August 16, 2016 Minutes (Item #2)
2. Time Line (Item #4)
3. Job Descriptions
4. Committee Roster