



2018 Board Meeting Dates, Locations, & Agenda Items

Date	Location	Notes/Agenda Items
February 9	Metro	Annual Board Meeting/Town Hall <ul style="list-style-type: none"> • Annual Report • 2017 Financial Report • December/January Financials • 2018 Budget • Appoint PIC Board (2018-2019) • Legislative Liaison Contract/Scope or Services • 2018 Legislative Agenda • Form Nomination Committee • Membership Survey Results/Action Items • NPC Delegates
April 13	Colorado Springs	Planners Day at Capital April 5 th Transportation Symposium April 6 th NPC April 18-25 <ul style="list-style-type: none"> • Nomination Committee – Approve Candidates/Ballot • Establish Diversity Committee • Follow-up on Member Survey Results & Amend Strategic Plan and Action Items
May 11	Keystone Site Visit	Conference site visit - Pending Strategic Planning Session <ul style="list-style-type: none"> • Awards Committee: Presentation/Board approval • PIC Annual Board Meeting • 2021 Conference Venue • Review Legislative Liaison Performance
August 10	Aspen	Hosted by Hillary at City of Aspen <ul style="list-style-type: none"> • Chapter Administrator Review • Strategic Plan and Action Items Status Updates
September 7	Video Conference	<i>Optional Video Conference</i> <ul style="list-style-type: none"> • Form Budget Committee • Update/Adopt 2018-2020 Strategic Plan
October	Keystone	Breakfast with the Board Coffee with Committees

November 2	Boulder	<p>Board Orientation / APAS Student Happy Hour</p> <ul style="list-style-type: none"> • Conference Debrief • Legislative Liaison Annual Review • Budget Committee • Appointment/Reappointment of Presidential Board Appointments (PDO, Leg Chair, etc.) • Newsletter Themes
December 6	Metro	<p>Holiday Party</p> <ul style="list-style-type: none"> • 2019 Budget • Annual Report Draft • Website Updates • Results of 2018 Legislative Survey • 2019 Legislative Agenda