



## BOARD MEETING AGENDA

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Friday January 6, 2017

City of Westminster  
4800 W 92nd Ave  
Westminster, CO 80031  
Council Board Room

2:00 pm to 4:00 pm

1. Opening Remarks – Michelle Stephens, President
2. Plan4Health Grant Update – Kris Valdez, Eagle County
3. Legislative Liaison Report & Annual Review – Eric Heil & Susan Wood, Legislative Committee Co-Chairs
  - a. Presentation by Sol Malick, Peak Government Affairs
4. Secretary/Treasurer's Report – Leah Dawson, Secretary/Treasurer
  - a. December 2016 Minutes
  - b. November 2016 Financial Report
  - c. December 2016 Financial Report
5. Chapter Administrator Report - Shelia Booth, Chapter Administrator
  - a. 2016 Conference Review
  - b. 2017 Conference Planning
6. Old Business
  - a. Candidate & Election Policy Committee Report – Paul Rosenberg, Public Official Representative
  - b. Appointment/Reappointment of Public Official Representative – Michelle Stephens, President
  - c. Planners4Health Initiative Grant Application Update – Libby Tart-Schoenfelder, Metro Representative and Sarah Davis, Professional Development Officer
7. New Business
  - a. Ratification of Appointment of Professional Development Officer – Michelle Stephens, President

8. Committee Updates:

- a. APAS – Roxanne Borzo Bertrand, Student Representative
- b. Emerging Planning Professionals –Anthony Avery & Jonathan Cappelli, Committee Co-Chairs
- c. Legislative Committee – Eric Heil & Susan Wood, Committee Co-Chairs
- d. Outreach & Communications Committee - Hillary Seminick & Nick Vander Kwaak, Committee Co-Chairs
- e. PIC Board - Eric Heil, President
- f. Professional Development Committee – Sarah Davis, Chair
- g. Sustainability Committee – Libby Tart-Schoenfelder, Board Liaison
- h. Youth in Planning – Michelle Stephens, Board Liaison

9. Board Member Updates

10. Other Business

**Next Meeting:** February 10, 2017 AIA Offices, Denver

**Go To Meeting & Conference Call Information:**

Fri, Jan 6, 2017 2:00 PM - 4:00 PM MST

<https://global.gotomeeting.com/join/673108269>

Phone: (571) 317-3122

Access Code: 673-108-269

***If you are at a computer or smart phone, we recommend logging in first, before establishing an audio or telephone connection. This way, you will be identified on-screen by name as a call-in.***

**Future Agenda Items:**

- Reconsideration of Conflict of Interest – Sarah Davis, PDO
- 2017 Budget – Leah Dawson, Secretary/Treasurer
  - EPP Budget Request – Anthony Avery, EPP Representative
- Adoption of the 2016-2018 Strategic Plan and Work Program – Michelle Stephens, President
- Western Planner Partnership – Julio Iturreria, Western Planner Representative
- FAICP Selection Process – Stan Clauson, President
- Chapter Administrator Annual Review – Michelle Stephens, President

