



BOARD MEETING AGENDA

Friday April 17, 2017

AECOM
6200 South Quebec Street
Greenwood Village, CO 80111
Rocky Mountain Conference Room

2:00 pm to 4:00 pm

1. Opening Remarks – Michelle Stephens, President
2. APA National Website – TJ Dlubac
3. Secretary/Treasurer's Report – Leah Dawson, Secretary/Treasurer
 - a. March 2017 Financial Report
4. Chapter Administrator Report - Shelia Booth, Chapter Administrator
 - a. 2017 Conference Planning
 - b. New York National Reception
 - c. Rocky Mountain Green Conference
 - d. May June Meetings
 - e. Other
5. Old Business
 - a. 2017 APA Colorado Ballot - Stan Clauson, Past President & Committee Chair
6. New Business
 - a. 2017 FAICP Chapter Nominations – Shelia Booth, Chapter Administrator
 - b. Appointment of 2017 Chapter Delegates – Michelle Stephens, President
 - c. CPC Grant – Susan Wood, Legislative Co-Chair
7. Committee Updates:
 - a. APAS – Roxanne Borzo Bertrand, Student Representative
 - b. Emerging Planning Professionals –Anthony Avery & Jonathan Cappelli, Committee Co-Chairs

- c. FAICP Advisory Committee – Shelia Booth
 - d. Legislative Committee – Eric Heil & Susan Wood, Committee Co-Chairs
 - e. Outreach & Communications Committee - Hillary Seminick & Nick Vander Kwaak, Committee Co-Chairs
 - f. PIC Board - Eric Heil, President
 - g. Planners4Health Task Force – Libby Tart-Schoenfelder, Task Force Liaison
 - h. Professional Development Committee – Allison Crump, Chair
 - i. Sustainability Committee – Libby Tart-Schoenfelder, Board Liaison
 - j. Youth in Planning – Michelle Stephens, Board Liaison
8. Board Member Updates
 9. Other Business

Next Meeting: May 19, 2017 City of Longmont

Go To Meeting & Conference Call Information:

APA Colorado Board Meeting 4-21-17

Fri, Apr 21, 2017 2:00 PM - 4:30 PM MDT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/990660685>

Phone: 1 (872) 240-3212

Code: 990-660-685

Future Agenda Items:

- 2017 Chapter Awards – Anna Gagne Laybourn, Awards Committee Chair
- PIC Update – Eric Heil, PIC President
- Plan4Health Update & Final Report
- March 2017 Minutes

Directions: 6200 S. Quebec Street I-25 exit 197 Arapahoe Road, heading west. Turn right onto Quebec Street. Building is just past E. Peakview Avenue/Fiddler's Green Circle. The conference room is located adjacent to the main lobby. If you reach E. Maplewood Place, you've gone too far.

