



## BOARD MEETING AGENDA

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**Friday May 19, 2017**

**City of Longmont  
Development Services Center  
385 Kimbark Street  
Longmont, CO 80501  
Twin Sister Conference Room**

**2:00 pm to 4:00 pm**

1. Opening Remarks – Michelle Stephens, President
2. Secretary/Treasurer's Report – Leah Dawson, Secretary/Treasurer
  - a. March 2017 Minutes
  - b. April 2017 Minutes
  - c. April 2017 Financial Report
3. Chapter Administrator Report - Shelia Booth, Chapter Administrator
  - a. 2017 Conference Planning
  - b. New York National Reception
  - c. ULI's Mountain Urbanism 101
  - d. June Meeting
  - e. APA Website
  - f. Other
4. Old Business
  - a. 2017 APA Colorado Ballot - Stan Clauson, Past President & Committee Chair
  - b. 2017 FAICP Chapter Nominations – Stan Clauson, Past President
5. New Business
  - a. 2017 APA Colorado Chapter Awards – Anna Gagne, Awards Committee Chair & Central Mountain Area Representative
  - b. Ideas to Highlight/Elevate Previous APA's Great Places Designees – Michelle Stephens, President

6. 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

7. Board Member Updates

8. Other Business

**Next Meeting:** June 9, 2017 TBD

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

APA Colorado Board Meeting 051917

<https://global.gotomeeting.com/join/642484397>

Phone: (646) 749-3122

Access Code: 642-484-397

**Future Agenda Items:**

- PIC Update – Eric Heil, PIC President
- Plan4Health Update & Final Report

**Directions:** Take I-25 North to Exit 240 for CO 119. Head west on CO 119 (E. Ken Pratt Blvd). Turn right onto E. 3<sup>rd</sup> Avenue. Turn right onto Kimbark Street. The building is on your right. Parking is available on Emery Street, Collyer Street and Atwood Street or 5<sup>th</sup> & 6<sup>th</sup> Streets. (See next page for map highlighting parking areas.)