



BOARD MEETING AGENDA

Friday June 9, 2017

**City of Louisville
City Hall
749 Main Street
Louisville, CO 80027
Spruce Room**

2:00 pm to 4:00 pm

1. Opening Remarks – Michelle Stephens, President
2. Secretary/Treasurer’s Report – Leah Dawson, Secretary/Treasurer
 - a. May 2017 Minutes
 - b. May 2017 Financial Report
3. Chapter Administrator Report - Shelia Booth, Chapter Administrator
 - a. 2017 Conference Planning
 - b. Other
4. Old Business - None
5. New Business
 - a. Upgrade Constant Contact – Shelia Booth, Chapter Administrator
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. 2016-2018 Work Program Priorities & Responsibilities – Michelle Stephens, President
8. Board Member Updates
9. Other Business

Next Meeting: July 14, 2017 TBD

Go To Meeting & Conference Call Information:

<https://global.gotomeeting.com/join/868405365>

Phone: (872) 240-3311

Access Code: 868-405-365

Future Agenda Items:

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

Directions: From Highway 36, exit Northwest Pkwy/Interlocken Loop. Right onto Storage Tek Dr./Northwest Pkwy. Left onto S. 96th Street which becomes Courtesy Rd. Left of Pine Street, then Right onto Main Street. If you reach Spruce Street, you've gone too far.

