



BOARD MEETING AGENDA

Friday August 11, 2017

**FasTracks Office (RTD)
1560 Broadway, 7th Floor
Denver, CO
Express Conference Room**

2:00 pm to 4:00 pm

1. Opening Remarks – Michelle Stephens, President
2. Plan4Health Final Report – Kris Valdez, Eagle County
3. Secretary/Treasurer’s Report – Leah Dawson, Secretary/Treasurer
 - a. June 2017 Minutes
 - b. June 2017 Financial Report
 - c. July 2017 Financial Report
4. Chapter Administrator Report - Shelia Booth, Chapter Administrator
 - a. 2017 Conference Planning
 - b. 2017 Meeting Dates/Location Update
 - c. ACSP Coffee Break
 - d. Other
5. Old Business
 - a. Work Plan Update – Michelle Stephens, President
6. New Business
 - a. Planning Institute of Colorado Annual Update – Eric Heil, PIC President
 - b. COSEIA Partnership Agreement – Shelia Booth, Chapter Administrator and Nick Vander Kwaak, VP External Affairs
 - c. PDO Conference Expenses – Michelle Stephens, President
 - d. Annual Holiday Party – Eric Heil, Legislative Committee Co-Chair
 - e. Chapter Administrator Annual Review – Michelle Stephens, President
 - f. Retirement Program in Chapter Administrator Contract – Stan Clauson, Past President

g. 2019 Chapter Conference Location – Shelia Booth, Chapter Administrator

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. Healthy Communities Committee – Shelia Booth
- e. Legislative Committee – Eric Heil & Susan Wood, Committee Co-Chairs
- f. Outreach & Communications Committee - Hillary Seminick & Nick Vander Kwaak, Committee Co-Chairs
- g. PIC Board - Eric Heil, President
- h. Planners4Health Task Force – Libby Tart-Schoenfelder, Task Force Liaison
- i. Professional Development Committee – Allison Crump, Chair
- j. Sustainability Committee – Libby Tart-Schoenfelder, Board Liaison
- k. Youth in Planning – Michelle Stephens, Board Liaison

8. Board Member Updates

9. Other Business

Next Meeting: September 8, 2017 UC Denver

Go To Meeting & Conference Call Information:

<https://global.gotomeeting.com/join/591644517>

Phone: 1 (224) 501-3412

Access Code: 591-644-517

First GoToMeeting? Try a test session: <https://care.citrixonline.com/g2m/getready>

Future Agenda Items:

- 2019 Conference Location
- New Chapter Financial Institution

Directions: 1560 Broadway, downtown Denver. Located at the terminus of the 16th Street Mall bus. You will need to check in when you arrive on the 7th floor.

