

**AGENDA**

**January 2016 Board Meeting and retreat**

**Friday, January 15 | 1:30 pm – 5:30 pm**

**Saturday, January 16 | 9:00 AM – 3:00 pm**

**Hotel Amarano – Burbank, California**

**FRIDAY, JANUARY 15, 2016**

**9:00am   Continental Breakfast**

**10:00am   Drive to Northridge**

**11:00am   Archives Tour**

**12:00pm   Drive to Hotel**

**1:00pm   Lunch**

**1:30pm   Retreat**

**3:30pm   Break**

**5:30pm   Conclusion of Retreat**

**6:45pm   Meet to Carpool to Dinner**

**7:00pm   Dinner at Ca' Del Sole, 4100 Cahuenga Boulevard, Toluca Lake, CA 91602**

**SATURDAY, JANUARY 16, 2016**

**8:30am   Breakfast**

**9:00am   Call to Order / Welcome & Introductions**

**9:10am   Approval of the Consent Items**

1. Approval of Agenda
2. Approval of Minutes (Attachment)
3. Approval of Membership Report (Attachment)
4. Approval of 2015 Financial Reports (Attachment)

**REPORTS**

**9:15am   National APA Updates (Christiansen/Aho)**

**9:30am California Planning Roundtable (Tescher) (Attachment)**

**9:45am   Planner Emeritus Network (Hoffman)**

1. CPAT (Attachment)

**ACTION ITEMS**

**10:00am   President (Wong)**

1. Membership History (Attachments)

**10:20am   President Elect (Parkinson)**

**10:30am   VP of Administration (Asp)**

1. 2016 Budget (Attachment)
2. Awards Policies Updates (2 Attachments)
3. Annual Report (Attachment)

**11:00am   VP of Policy and Legislation (Terell)**

1. Sponsored Legislation (Attachment)

**11:15am   VP of Conferences (McCullough)**

1. 2015 Conference Closeout Reports (2 Attachments)

2. 2016 Conference Update (Attachment)

3. 2017 Conference Update (Attachment)

4. 2018 Conference Co-Chairs (Attachment)

5. Conference Handbook Changes (2 Attachments)

**11:45am   VP of Professional Development (Blount)**

**12:00pm   Lunch**

**12:30pm   VP of Marketing and Membership (Konar)**

1. Distance Education Webinars and Session Recordings (Attachment)

2. University Liaisons (Attachments)

**1:00pm   VP of Public Information (Yeber)**

**1:15pm  Commission and Board Representative (Lefaver)**

**1:30pm   Student Representative (Tucker)**

**1:45pm   California Planning Foundation (Borrelli)**

**2:00pm   Section Directors**

**2:30pm   Chapter Historians (Preston)**

1. APA California History Video Project (Attachment)

2. Archives

**2:45pm   Closing Remarks**

**3:00pm   Adjourn**