

**June Board Meeting (via CONFERENCE line)**

**Conference Line: (866) 499-7054 Passcode: 2991253365**

**friday June 16th 2017, 9 AM – 1 pm**

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

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

1. Approval of Agenda
2. Approval of Minutes (Attachment)
3. Approval of Membership Report (Attachment)
4. Approval of 2017 Financial Reports (Attachment)
5. Board Member Updates (Attachment)

**9:15 am B. President**

1. Approve Allocation of 2016 Conference Profits (Parkinson, Attachment)
2. APA Chapter Performance Criteria (Parkinson, Attachment)
3. Discuss Options for Online Board Meetings (Parkinson)

**10:00 am C. VP of Administration**

1. Approval of Recommendations from APA California Accountant and Budget Changes (Asp and Parkinson, Attachment)

**10:30 am D. Past President**

1. APA California 2017 Elections
2. 2019 National Planning Conference and the initial start of our Local Host Committee (Wong, Attachments)

**10:45 am E. VP of Public Information**

1. Board Member Calendar for CalPlanner Contributions (Yeber, Attachment)

**11:00 am F. VP of Conferences**

1. Approval of 2018 Conference Theme (Hom)

**11:15 am G. Status Report on Actions from January Board**

 **Meeting/Retreat**

1. Develop an Advocacy Training Program (John Terell)
2. Develop Strategies to Engage Planning Commissioners (Stephen Haase)
3. Develop APA California Tool Kits for Specific Audiences (Pete Parkinson)
4. Demonstrate Membership Value to Members, Non-members and Employers (Greg Konar)
5. Develop Outreach for Employers (Chis Williamson & Kimberly Brosseau, Attachment)
6. Helping Sections Succeed (Sharon Grewal, Attachment)

**1:00 pm H. Adjourn**