

**October 2016 Board Meeting AGENDA**

**Pasadena Convention Center**

**Conference Room 101**

**300 E. Green Street, Pasadena**

**Saturday October 22, 2016**

**9:00 am – 3:00 pm**

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

**(Continental Breakfast Provided)**

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

1. Approval of Agenda
2. Approval of Minutes (Attachment)
3. Approval of Membership Report (Attachment)
4. Approval of 2016 Financial Reports (Attachment)
5. Legislative Update (Attachment)

**9:20 am National Representatives**

1. APA Director, Region VI (Christiansen)
2. AICP Commissioner, Region VI (Aho)
3. Student Representative, Region VI (MacNiven)

**ACTION ITEMS**

**10:00 am President (Wong)**

1. Appointment of Student Representative **(Attachment)**

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

1. Draft Bylaws (Attachment)

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

1. 2017 Budget (Attachment)
2. Conference Profit Split (Attachment)
3. Reserves Transfer to the 2018 Conference Account
4. Annual Report Guidelines (Attachment)

**10:45 am VP of Policy and Legislation (Terell)**

1. Potential Sponsored Legislation in 2017

**10:55 am VP of Conferences (McCullough)**

1. Conference Handbook (Attachments)
2. 2017 Conference Update (Attachments)

**11:15 am VP of Professional Development (Blount)**

**11:25 am VP of Marketing and Membership (Konar) (Attachment)**

1. Young Planners Group (Idemudia) (Attachment)

**11:35 am VP of Public Information (Yeber)**

**11:45 am CPF Student Awards Luncheon**

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

**1:25 am   Student Representative (Tucker)**

**1:35 pm California Planning Foundation (Borrelli)**

**1:45 pm Section Directors (Kimball, Williamson, Gray, Atkinson, Ouse, Stonich, Ferguson, Halbert)**

**2:00 pm Chapter Historian (Preston/Mintier) (Attachment)**

**2:15 pm California Planning Roundtable (Tescher)**

**2:25 pm Planner Emeritus Network (Hoffman)**

**2:35 pm Appointed Members**

**2:45 pm Closing Remarks (Wong)**

**2:55 pm January 2017 Board Meeting and Retreat (Parkinson)**

**3:00 pm Adjourn**

**4:30 pm Diversity Summit: The History of Diversity and Planning**

**6:30 PM Opening Reception – Pasadena City Hall Courtyard**