

**October board meeting**

**The Sheraton, San Diego**

**Room: Marina 6 – Lobby Level**

**saturday, october 6, 2018**

**10:00 am – 4:00 pm**

***WIFI Code: APACA***

***Access Code: APACA2018***

**10:00 am Call to Order / Welcome & Introductions**

**10:05 am A. Approval of the Consent Items**

**1. Approval of Agenda**

**2. Approval of Minutes** (Attachment)

**3.** **Approval of Membership Report** (Attachment)

**10:15 am B. Action Items**

1. **Strategic Plan** (Lave Johnston) (Attachments)
2. **Finances (Kwon)**
3. Midyear Financial Reports (Attachments)
4. 2019 Budget Approval (Attachments)
5. Budget Overages (Attachments)
6. **Awards (Kwon)**

 **A**. Selection Criteria (Attachment)

1. **2019-20 Legislative Platform Adoption (Terell)** (Attachments)
2. **Proposal to add an Inclusion and Diversity Position to the Voting Board (Wright)** (Attachments)
3. **APA Learn (Brosseau)** (Attachment)

  **7.        Historian’s Reports (Preston, Mintier)**

                **A**.    Project Update - Conference Activities, Publication in Honor of 70th Anniversary (Information Only)

 (Attachment)

 **B**.   Proposal for Processing of Archives Materials (Attachment)

               **C**.   Annual Submittal of Chapter, Section and Affiliate Documents to Archives (Attachment)

**Noon LUNCH PRESENTATION**

Chris Steins, Founder and CEO, Urban Insight and [www.planetizen.com](http://www.planetizen.com/) (Attachment)

 **C. Board Member Updates**

1. **Report on Fall Leadership Meetings (Parkinson)**
2. **Elections Process (Lave Johnston)**

**3. Report from PEN and CPAT (Paternoster)**

**4. Roundtable (All)**

**5. "Is Planning Bigger than California Law?" Discussion (Williamson)** (Attachment)

**6. Update on Website Migration (Yeber)** (Attachment)

**7. Conference Updates (Hom)** (Attachment)

**4:00 pm Adjourn**

**5:00 pm Happy Hour Mixer**

 **President, Pete Parkinson’s room**

**7:00 pm Board Dinner**

 **Stone Brewery at Liberty Station –** 2816 Historic Decatur Rd #116