



American Planning Association  
**California Chapter**

*Creating Great Communities for All*

**APA CALIFORNIA BOARD MEETING AND RETREAT**

**FRIDAY, JANUARY 24<sup>TH</sup>**

10 AM TO 4:30 PM

**SATURDAY, JANUARY 25<sup>TH</sup>**

9 AM TO 2:30 PM

**THE MISSION INN HOTEL AND RESORT- SPANISH ART GALLERY  
RIVERSIDE, CALIFORNIA**

**WIFI NETWORK: "MISSION INN-MEETINGS"**

**PASSWORD IS: APA2020**

**Friday, January 24<sup>th</sup> – Retreat**

- |                 |  |
|-----------------|--|
| <b>9:30 am</b>  | <b>New Member 101</b>  |
| <b>10:00 am</b> | <b>Call to Order / Welcome &amp; Introductions/Working Breakfast</b> |
|                 | <b>A. Strategic Plan (Attachment)</b>                                |
|                 | 1. Review progress   |
|                 | 2. Update plan   |
|                 | <b>B. Partnership Program (Attachment)</b>                           |
| <b>Noon</b>     | <b>Working Lunch</b>   |
|                 | <b>C. Chapter/Section Coordination</b>                               |
|                 | <b>D. Membership Services</b>  |
|                 | 1. Conference (Attachments)  |
|                 | 2. Distance Education  |
|                 | 3. APA Legislative Summit (Attachment)                               |
|                 | <b>E. Communications Plan</b>  |
| <b>4:30 pm</b>  | <b>Adjourn for the Day</b>   |
| <b>5:30 pm</b>  | <b>Presidential Lounge</b>   |
| <b>7:00 pm</b>  | <b>Dinner at Mario's (Across from hotel)</b>                         |

## **Saturday, January 25<sup>th</sup> – Board Meeting**

**9:00 am**

### **A. Approval of the Consent Items**

1. Agenda
2. Minutes (Attachment)
3. Membership Report (Attachment)
4. Board & Commission Training (Attachment)

**9:10 am**

### **B. Action Items**

1. Conference Registration Website Proposal (Hom) (Attachment)
2. 2020 Budget Approval (George) (Attachment)
  - a. Adoption of Final 2019 Financial Reports and Overages (George) (Attachment)
  - b. Distribution of 2019 Conference Profit (Hom) (Attachment)
3. 2020 Conference Budget and Registration Rates (Hom) (Attachment)
4. Updates to Conference Requirements Handbook (Hom) (Attachments)
5. Conference Program Coordinator Appointment (Hom) (Attachments)
6. APA National Annual Report – Bylaws Amendment (Lave Johnston) (Attachment)
7. Awards Policy Revisions (Atkinson) (Attachment)

**Noon**

### **Working Lunch**

**12:15 pm**

### **C. Discussion Items**

1. Coordinating Chapter and Section Bylaws (Lave Johnston)
2. Review of APA California Contractor Contracts (Lave Johnston) (Attachment)

**2:30 pm**

### **Adjourn**