



APA CALIFORNIA JUNE 2020 BOARD MEETING

THURSDAY, JUNE 25
5:30 PM – 7:00 PM

FRIDAY, JUNE 26
12:30 PM – 3:30 PM

[Join Zoom Meeting](#)
<https://us02web.zoom.us/j/84711714897>

Meeting ID: 847 1171 4897

Dial by your location
+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)

Thursday, June 25

A. Approval of the Consent Items

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

B. Action Items

1. APA California Division Representatives (Lave Johnston) (Attachments)
2. State Awards Policy and Inconsistency with Section Requirements (Wong, Atkinson) (Attachment)
3. YEP Scholarships (Mendoza, Yeber) (Attachment)
4. Bylaws Amendment – YEP Name Change (Yeber)

FRIDAY, JUNE 26

B. Discussion Items

1. 75th Anniversary Planning (Preston, Mintier) (Attachment)
2. Plan California, Legislative Platform 2021-2022 Update (Phillips) (Attachments)
3. Legislative Position Letters on APA California Website (Phillips) (Attachment) (ITEM MOVED UP)
4. Vacant Board Positions and Committees (Lave Johnston)
 - a. YEP Position
 - b. Planners4Health California Initiative Update (Attachment)
5. Chapter Planning for the Remainder of 2020 (Lave Johnston)
 - a. Strategic Plan Update (Attachments)
 - b. Chapter and Section Coordination & Policy Development (Attachment)
 - c. Executive Board Meeting Schedule
 - d. Fall Board Meeting
 - e. Diversity, Equity and Inclusion Training (Desai)
 - f. 2020 Virtual Conference Planning and Update (Hom) (Attachment)
 - Approval of Fresno Conference Site 2023 (Attachment) (NEW ACTION ITEM)
6. Communications Plan Update (Fiore) (Attachment)