



PLANNER EMERITUS NETWORK

BOARD MEETING
November 9, 2020
11:00 AM – 12:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85362457309?pwd=TWd3aWZVdFkzZIYxUEhtZEwvaDZsZz09>

Meeting ID: 853 6245 7309

Passcode (Now Required): 707657

One tap mobile

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AGENDA

1. Introductions: Welcome New Board Members
2. CPAT Committee – Hanson, Cliff, Robert, David Salazar
3. Approval of September 21, 2020 minutes - Gina
4. Treasurer’s Report – Gina
5. Report on October 17 APA California Board Meeting – Hanson
6. Committee Assignments - Hanson
7. Nominating Committee – Bob, Matthew, Linda, Gina
 - a. Additional Board Appointment – At-Large Position
8. Honors Committee – Matthew, Cliff, Margaret
9. Programs Committee – Brian, Bruce Margaret
- 10.
11. Remembrance Committee – Larry, Steve, Linda
12. Planner Exchange Committee – Hing, Hanson, Brian
13. New Committees
 - a. Website Committee - Hing, Bruce, Gina
 - b. Bylaws Committee – Linda, Gina, Hing
14. APA California 2021 Budget Request
15. Action items
16. Next Meeting