



APA CALIFORNIA OCTOBER BOARD MEETING

FRIDAY, OCTOBER 16
5:00 PM – 7:00 PM

SATURDAY, OCTOBER 17
9:00 AM – 2:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81588962565?pwd=anJvbnl3amRrWmFSQ0FZTFBBS2E1UT09>

Meeting ID: 815 8896 2565

Passcode: 8088

One tap mobile

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FRIDAY, OCTOBER 16

Approval of the Consent Items

1. Agenda
2. Minutes (Attachment)
3. Membership Report (Attachment)

Discussion Items and Happy Hour

1. Call to Action Follow Up (Lave Johnston)
2. Outgoing Board Members (Lave Johnston)
3. Incoming Board Members (Lave Johnston, Atkinson)

SATURDAY, OCTOBER 17

Action Items

1. Budget Process and Potential Impact of Current Membership Numbers (Wong, George)
2. Financial Reports and Overages for Approval (Wong, George) (Attachment)
3. 2020 Conference Profit Distribution and Proposed Spending Plan (Lave Johnston, Hom Wong) (Attachments)
4. CPF Scholarship Allocation and Future Funding (Lave Johnston)
5. Administrative Tools for the Board (Atkinson, Fiore) (Attachments)
6. Chapter and Board Demographic Survey (Atkinson, Desai) (Attachment)

7. Extension of Ben Morrison's Contract/Section Contribution (Lave Johnston)

Discussion Items

1. New Membership Survey (Atkinson)
2. Statewide Mentorship Initiative (Lave Johnston, Raynor)
3. Annual Sponsors (Lave Johnston)
4. Independent Contractor/Intern Contracts – AB 5 Compliance (George)
5. New Board Member Transition (Lave Johnston)
6. CPR Housing Paper (Anderson) (Attachment)
7. 2021 Board Meeting and Retreat Dates (Atkinson, Lave Johnston)