APA CALIFORNIA DECEMBER BOARD MEETING

FRIDAY, DECEMBER 18
3:00 PM – 5:00 PM

Join Zoom Meeting
https://us02web.zoom.us/j/81588962565?pwd=anJvbnl3amRrWmFSQ0FZTFFBS2E1UT09
Meeting ID: 815 8896 2565
Passcode: 8088
+16699006833,,81588962565#,,,,,,0#,,8088# US (San Jose)

ACTION ITEMS

1. Approval of Consent Items:
   a. 2021 Appointed Board Members (Attachment)
   b. Bylaws Updates (Attachment)
   c. Section Bylaws Template (Attachment)
2. Approval of Final Draft 2021 Budget (Wong, Atkinson, George) (Attachment)
   a. Review and Comment on Changes to Contractor Scopes of Services (Lave Johnston, Atkinson) (Attachments)

DISCUSSION ITEMS

1. Legislative Review Team Member Criteria (Phillips) (Attachment)
2. Board and Section Members Survey (Desai, Atkinson) (Attachment)
3. Update from Working Groups (All)
4. 2021 Conference Themes/Tracks (Hom, Lagomarsino) (Attachment)
5. Planners’ Memorial Program (Hom) (Attachment)