



## APA CALIFORNIA DECEMBER BOARD MEETING

**FRIDAY, DECEMBER 18**

**3:00 PM – 5:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81588962565?pwd=anJvbnI3amRrWmFSQ0FZTFBBS2E1UT09>

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)
  - d. November Financial Report (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)
6. January Board Meeting/Retreat Plans and Anticipated Schedule for 2021 Meetings (Atkinson)

