



APA CALIFORNIA JANUARY BOARD MEETING AND RETREAT

FRIDAY, JANUARY 22, 2021 – BOARD MEETING

1:30 PM – 5:30 PM

[Join Zoom Meeting with Link Below](#)

<https://us02web.zoom.us/j/81712999552?pwd=L2IyeWNLKZTh1VzJKRVYyNE0wdStxZz09>

Meeting ID: 817 1299 9552

Passcode: 939708

One tap mobile

+14086380968,,81712999552#,,,,*939708# US (San Jose)

+16699006833,,81712999552#,,,,*939708# US (San Jose)

SATURDAY, JANUARY 23, 2021 - RETREAT

9:30 AM – 1:30 PM

[Join Zoom Meeting with Link Below](#)

<https://us02web.zoom.us/j/86566873980?pwd=dExYWGVPUW5SVDCzWUM0bW9pN2hSdz09>

Meeting ID: 865 6687 3980

Passcode: 627971

One tap mobile

+14086380968,,86566873980#,,,,*627971# US (San Jose)

+16699006833,,86566873980#,,,,*627971# US (San Jose)

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CONSENT ACTION ITEMS:

1. Changes to Contractor Scope of Services (Lave Johnston/Atkinson/Wong)
(Attachments 1 A-E)
2. Appointment of Statewide Programs Coordinator (Roxas/Atkinson)
(Attachment 2)
3. Board Agenda Development Policy (Atkinson)
(Attachment 3)
4. Membership Report Approval (Stefan) (Attachment 4)

ACTION ITEMS:

5. Revised Chapter Archives Policy (Mintier/Preston)
(Attachments 5 A & B)

6. Updated Legislative Platform (Phillips/De Valencia)
(Attachments 6 A-C)
7. Bylaws Update: Election Procedures and Executive Director Duties (Atkinson/Wong/Lave Johnston)
(Attachment 7)
8. Open Application for State Awards Jury Election Process (Wong)
(Attachment 8)
9. Online Event Pricing Policy (Roxas/Konar)
(Attachment 9)
10. Approval of Final 2020 Financial Reports and Overages (Wong/Atkinson/Stefan)
(Attachment 10)
11. Approval of New Reserves Cash Account and Amount (Wong/Stefan)
(Attachment 11)
12. Final Approval of 2021 Budget (Wong/Atkinson/Stefan)
(Attachment 12)

DISCUSSION ITEMS:

13. Changes at the APA California Archives (Preston)
(Attachment 13)
14. National Planning Awards Program Updates (Wong/Burkhardt/Kuo)
(Attachment 14)
15. Conference Update (Lagomarsino)
16. Student Representative & YEP Coordinator Update (Owen/Singh)
(Attachment 16)
17. Working Group Updates
 - a. Mentorship (Raynor)
 - b. Future Conferences (Hom)
 - c. Continuing Big Conversations (Roxas)
 - d. Association Management/Learning Management (Lave Johnston)

SATURDAY – JANUARY 23, 2021 – BOARD RETREAT

9:30-10 Introductions & Icebreaker

10-10:15 President's Welcome

10:15-10:50 Values-Setting Exercise

10:50-11 Break

11-11:20 Association/Learning Management System (AMS/LMS) Discussion (Lave Johnston) (Attachment 17)

11:20-12:20 Goal-Setting Exercise

12:20-12:30 Break

12:30-1 Working Lunch - Overview of Google Workspace

1-1:30 Goal-Setting Share Outs