**APA CALIFORNIA OCTOBER STRATEGIC PLAN KICK OFF SESSION**

**AND BOARD MEETING**

**SATURDAY, OCTOBER 2, 2021**

**9:30 AM – 4:30 PM**

**Quorum for Voting Board: 11**

All state electeds plus all 8 Section Directors – Total 20 Members

**STRATEGIC PLAN PHASE 1 KICK OFF SESSION WITH ENVISION CONSULTING**

9:30 AM TO 1:30 PM

**USE THIS ZOOM LINK FOR THE STRATEGIC PLAN KICK OFF SESSION:**
<https://us02web.zoom.us/j/83744517540>
Meeting ID: 837 4451 7540
Dial-in: 669-900-6833

**Timing:**

9:30 to 11:00 AM Welcome and Discussion

11:00 to 11:15 AM Break

Noon to 12:15 PM Grab Lunch - **DOORDASH Code will be provided separately**

12:15 to 1:30 PM Working Lunch: Continue Discussion

**Facilitators:** Suzanne Elliott, Vice President, Envision Consulting

 Jennifer Lobenhofer, Senior Consultant, Envision Consulting

**Attachment:** **APA CA Strategic Plan Strategy Meeting Briefing Packet and Complete Agenda**

**Key Milestones:**

* Situation Overview
* Review of Mission/Vision/Values
* Initial Thoughts on Four-Year Vision and Goals

**BOARD MEETING:**

1:30 pm to 4:30 pm (pending additional agenda item requests)

**USE THIS ZOOM LINK FOR THE AFTERNOON BOARD MEETING:**

**Join Zoom Meeting**:  <https://us02web.zoom.us/j/81896182602?pwd=OU1sQWN5N0I2dFJUdmluek14cWpDZz09>

**Meeting ID**: 818 9618 2602

**Passcode**: 392230

**Dial-In**: 408-638-0968

**CONSENT ACTION ITEMS:**

1. Approval of the Agenda (Atkinson) Attachment
2. Approval of May Board Meeting Minutes (Atkinson) ([Attachment](https://drive.google.com/file/d/19nIujdlPBOIeIFo4gbQkVTL-8eUWBtof/view?usp=sharing))
3. Approval of Financial Reports and Overages (Wong) ([Attachment](https://docs.google.com/spreadsheets/d/12a_ViKjf5V1eNACamO5DPVjs7cV3tFQZ/edit?usp=sharing&ouid=115097394752140217184&rtpof=true&sd=true))
4. Approval of Membership Report (Yeber) (Attachment)
5. Approval of Legislative Update (Phillips) (Attachment)

**PRESIDENT’S REPORT (Atkinson)**

1. President’s Report

**ACTION ITEMS:**

1. Approval of Final Election Results & Change to Election Policies for Solicitation of Nominating Committee (Lave Johnson) (Attachment)
2. Update to Awards Policies to Align Section and President’s, and Section Activity Awards with the Chapter Awards Program (Atkinson/Wong) Attachments
3. Approval of 2022 Draft Budget Structure and Assumptions (Wong/Atkinson/Stefan) Attachments
4. Review and approve 2022 Conference Co-Chairs and theme (Lagomarsino) Attachments
5. Approval of Land Acknowledgement (Desai) Attachments

**DISCUSSION ITEMS:**

1. 2021 Conference Update (Lagomarsino)
2. Digital File Submission Link for APA California Chapter Archives (Preston)
3. Work Program for the Remainder of 2021/Working Group Updates (Atkinson/Board)
4. General Announcements and Other Items (Board)

**4:30 PM Optional Happy Hour**