1. Opening Remarks – Michelle Stephens, President

2. Consent Agenda:
   a. Minutes January 2019 Board – Shelia Booth, Chapter Administrator
   b. Minutes February 2019 Annual Board Meeting & Town Hall – Shelia Booth, Chapter Administrator
   c. Minutes Email Vote Chapter Supported FAICP Nominations – Shelia Booth, Chapter Administrator
   d. Minutes Email Vote Western Planner Sponsorship – Shelia Booth, Chapter Administrator
   e. Minutes Email Vote Reconsideration of Western Planner Sponsorship - Shelia Booth, Chapter Administrator
   f. Minutes Email Vote Sponsorship of SSI-3 - Shelia Booth, Chapter Administrator

3. Chapter Administrator Report - Shelia Booth, Chapter Administrator
   a. 2019 Conference Update
   b. 4 Corners Reception
   c. Other

4. Old Business
   a. 2019 Legislative Agenda – Susan Wood, Legislative Committee Chair

5. New Business
a. EPP Mentoring Program – Brendan Paradies, EPP Co-Representative
b. 2019 Chapter Ballot Approval – Nominating Committee
c. Colorado Great Places Program – Jeff Lijegren

6. Committee Updates:
   a. APAS – Joe Green, Student Representative
   b. Citizen Advisory Committee/Taskforce – Michelle Stephens, Board Liaison
c. Diversity Committee – Michelle Stephens, Board Liaison
d. Emerging Planning Professionals – Brenden Paradie and Emily Alvarez, Committee Co-Chairs
e. Healthy Communities Committee – Shelia Booth, Staff Liaison
f. Legislative Committee – Susan Wood, Committee Chair
g. Membership Committee – Maureen Paz de Araujo, Committee Chair
h. Outreach & Communications Committee – Mehgie Tabor & Nick Vander Kwaak, Committee Co-Chairs
i. PIC Board – Maureen Paz de Araujo, President
j. Professional Development Committee – Allison Crump, Chair
k. Sustainability Committee – Anne Miller, Board Liaison
l. Youth in Planning – Michelle Stephens, Board Liaison

7. Board Member Updates
   a. Central Mountain – Anna Laybourn
   b. Denver Metro Area – Scott Bressler and Anne Miller
c. North Central – Melanie Sloan
d. Northwest – Ethan Mobley
e. South Central – Maureen Paz de Araujo
f. South West – Mark Williams
g. Planning Faculty – Andrew Rumbach
h. Public Official – Anita Seitz
i. Western Planner – Brandon

8. Other Business

Next Meeting: Board Retreat, Friday May 17th All Day. Location TBD

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Future Agenda Items:

- Legislative Committee Organization – Susan
- Great Places Program – Shelia/Michelle
- List of Allied Partnerships to seek
- Board Member Limitations, Considerations, and Practical Approaches to Taking Positions on Legislative Matters – Susan
- First Bank Move
- Financial Audit