1. Opening Remarks – Michelle Stephens, President

2. Consent Agenda:
   a. Minutes May 24 2019 Board – Shelia Booth, Chapter Administrator
   b. Minutes Email Vote Chapter Support Great Places Nomination – Shelia Booth, Chapter Administrator
   d. Presidential Appointment Planning Faculty Representative – Michelle Stephens, President

3. Chapter Administrator Report - Shelia Booth, Chapter Administrator
   a. 2019 Conference Update
   b. Other

4. Old Business
   a. Development Plan Update – Michelle Stephens, President
   b. Reconsideration of the Email Vote for Chapter Support of a Great Places Nomination – Michelle Stephens, President

5. New Business
   a. Partnership with DCI for Charles Marohn – Michelle Stephens, President
   b. MetLife Partnership for Members – Michelle Stephens, President
c. Social Media Intern Draft RFP – Nick VanderKwaak, VP External Affairs

d. RFP for Style Guide – Michelle Stephens, President

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 – Brendan Paradies and Emily Alvarez, Committee Co-Chairs

e. Healthy Communities Committee – Shelia Booth, Staff Liaison

f. Legislative Committee – Susan Wood, Committee Chair

De. Membership Committee – Maureen Paz de Araujo, Committee Chair

h. Outreach & Communications Committee – Mehgie Tabor & Nick VanderKwaak, 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
8. Other Business

**Next Meeting:** Friday August 2\textsuperscript{nd}. Location Denver TBD

**Go To Meeting Information:**

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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