1. Opening Remarks – Michelle Stephens, President

2. Consent Agenda:
   a. Minutes July 12 2019 Board – Leah Dawson, Secretary/Treasurer
   b. Minutes Email Vote Ratification of VP Communications 08.07.19 – Leah Dawson, Secretary/Treasurer
   c. June & July Financial Report – Leah Dawson, Secretary/Treasurer
   d. Letter of Support: PlanCOS APA Award Nomination – Maureen Paz de Araujo, South Central Area Representative

3. Chapter Administrator Report - Shelia Booth, Chapter Administrator
   a. 2019 Great Places in Colorado Update
   b. 2019 Conference Update
   c. Other

4. Old Business
   a. Development Plan Update – Michelle Stephens, President

5. New Business
   a. Legislator of the Year Award – Susan Wood, Legislative Committee Chair
   b. 2019 Election Results – Shelia Booth, Chapter Administrator
   c. Chapter Administrator Annual Review – Michelle Stephens, President

6. Committee Updates:
   a. APAS – Rachel Nyart, Student Representative (Ben Gellman, APAS VP attending)
b. Citizen Advisory Committee/Taskforce – Michelle Stephens, Board Liaison

c. Diversity Committee – Michelle Stephens, Board Liaison

d. Emerging Planning Professionals – Brenden Paradies and Emily Alvarez, Committee Co-Chairs

e. Great Places Committee – Shelia Booth, Staff Liaison

f. Healthy Communities Committee – Shelia Booth, Staff Liaison

g. Legislative Committee – Susan Wood, Committee Chair

h. Membership Committee – Maureen Paz de Araujo, Committee Chair
   a. Membership & How to Get Involved Brochure

i. Outreach & Communications Committee – Nick Vander Kwaak and Sarah R Davis, Committee Co-Chairs

j. PIC Board – Maureen Paz de Araujo, President

k. Professional Development Committee – Allison Crump, Chair

l. Sustainability Committee – Anne Miller, Board Liaison

m. 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 Cammarata

8. Other Business
Next Meeting: Friday October 4th. Location TBD

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Future Agenda Items:

- Legislative Committee Organization – Susan & Legislative Committee
- Board Member Limitations, Considerations, and Practical Approaches to Taking Positions on Legislative Matters – Susan & Legislative Committee
- First Bank Move – Shelia, Chapter Administrator
- Financial Audit – Shelia, Chapter Administrator
- RFP for Style Guide – Outreach & Communication Committee
- Chapter Website transfer to APA – Shelia, Chapter Administrator
- New Board Orientation