Annual Board Meeting
and Town Hall Agenda

Friday, February 21, 2019
Kevin Taylor’s @ the Opera House
1290 N Broadway Suite 100
Denver, CO 80203
Founders Room

11:30 a.m. - 1:30 p.m.

1. Welcome & Introductions - Michelle Stephens, President

2. Secretary/Treasurer’s Report – Leah Dawson, Secretary / Treasurer

3. Area Representatives Reports
   a. North Central Area – Melanie Sloan
   b. Northwest Area – Ethan Mobley
   c. Southwest Area - Mark Williams
   d. Central Mountain Area – Anna Laybourn
   e. Denver Metro Area – Scott Bressler and Anne Miller
   f. South Central Area – Maureen Paz De Araujo

4. Special Representative Updates
   a. Public Official – Anita Seitz
   b. Western Planner – Brandon Cammarata
   c. Faculty – Andrew Rumbach

5. Planning Institute of Colorado Update – Maureen Paz de Araujo, PIC President

6. Committee Updates
   a. Professional Development Committee – Allison Crump, Chair
   b. Outreach & Communications Committee – Mehgie Tabar & Nick Vander Kwaak,
      Committee Co-Chairs
c. Legislative Committee – Susan Wood, Committee Chair
d. Membership Committee – Maureen Paz de Araujo, Committee Chair
e. Sustainability Committee – Conor Merrigan and Karl Barton, Committee Co-Chairs
f. Diversity – Gabriella Arismendi, Committee Chair
g. Youth in Planning – Wade Broadhead, Committee Chair
h. APAS – Joe Green, Student Representative
i. Emerging Planning Professionals – Brendan Paradies, EPP Co-Representative
j. Healthy Communities Committee – Michele Scanze and Morgan Huber, Committee Co-Chairs
k. Awards – Daniel Murray, Committee Chair
l. Great Places Program – Robin Becker, Committee Chair

7. Adoption of 2018 Annual Report - Michelle Stephens, President
8. APA’s Policy Guides: Planning for Equity, Housing and Surface Transportation – Susan Wood
9. 2019 APA Colorado NPC Delegates - Michelle Stephens, President
10. 2019 Bylaws – Michelle Stephens, President
11. 2016-2018 Strategic Plan Recap – Michelle Stephens, President
12. 2019-2021 Strategic Plan Introduction - Michelle Stephens, President
13. Roundtable Discussion - Michelle Stephens, President

   Where do we see the Chapter in 20 or 50 years? What can we do now to get us there?

14. Other Business
15. Adjournment

Go To Meeting Information:

https://global.gotomeeting.com/join/763881613

Phone: 1 (571) 317-3112

Access Code: 763-881-613

Next Meeting: - March 29, 2019 TBD

Directions: Kevin Taylor’s at the Opera House is located in the Denver Performing Arts complex, lower level of the Ellie Caulkins Opera House. Park in the DPAC parking garage (entrance off of 14th and Arapahoe) or the Convention Center Parking (entrance at Speer and Champa). Enter at the Studio Loft entrance at the corner of 14th and Champa – 908 W 14th St, Denver CO, 80203