1. Opening Remarks – Joni Marsh, President

2. Consent Agenda:
   a. Minutes December 10, 2021 – Shelia Booth, Chapter Administrator

3. Chapter Administrator Report - Shelia Booth, Chapter Administrator
   a. 2022 Town Hall
   b. 2021 Annual Report Update
   c. CPC 2021 Review
   d. Website Migration
   e. Small Town Taskforce Update
   f. Planning Commissioner Training

4. Old Business
   a. Adoption of the 2022-2026 Development Plan and 2022 Action Plan - Joni Marsh, President and Maureen Paz de Araujo, President Elect
   b. Bylaws Update - Shelia Booth, Chapter Administrator

5. New Business
   a. Wildfire Response - Maureen Paz de Araujo, President Elect
   b. 2021 Year End Financials - Josh Olhava, Treasurer and Shelia Booth, Staff
   c. Appointment of 2022 Planning Institute of Colorado Board - Joni Marsh, President
d. Formation of 2022 Nomination Committee - Shelia Booth, Chapter Administrator

6. Board Member Updates - none

7. Committee Updates
   a. Healthy Communities Committee - Liz Younge Winne and Roshana Floyd

8. Adjourn

Next Meetings:
● February 9, 2021 Virtual 3:00 p.m. - 5:00 p.m. Town Hall & Annual Board Meeting

Google Meets Information:
  Video call link: https://meet.google.com/mht-vasj-jfn
  Or dial: 1 339-645-9160 PIN: 263 718 133#

Future Agenda Items:
● Bylaws Update - Shelia Booth, Chapter Administrator
● SSI Takeover in January
● Chapter Manual– Michelle Stephens, Past -President and Shelia Booth, Chapter Administrator
● Ratification of Presidential Appointments - Joni Marsh, President