1. Opening Remarks – Joni Marsh, President

2. Consent Agenda:
   a. Minutes December 11, 2020 Board – Shelia Booth, Chapter Administrator

3. Chapter Administrator Report - Shelia Booth, Chapter Administrator
   a. 2021 Town Hall
   b. GMail
   c. Annual Report Update
   d. CPC 2021 Discussion
   e. Other

4. Old Business
   a. Chapter Manual– Michelle Stephens, Past -President and Shelia Booth, Chapter Administrator

5. New Business
   a. Ratification of Presidential Appointments – Joni Marsh, President
   b. PIC Board Appointments – Joni Marsh, President
   c. Chapter Sponsored FAICP Nominations – Shelia Booth, Chapter Administrator and Maureen Paz de Araujo, Membership Committee
   d. 2020 Annual Report – Shelia Booth, Chapter Administrator
   e. 2020 Year-End Financials – Josh Olhava, Treasurer
6. Board Member Updates (those w/out committees)
   a. Past President: Michelle Stephens
   b. North Central Area Representative: Summer Frederick
   c. South Central Area Representative: Katelynn Wintz
   d. Northwest Area Representative: Greg Moberg
   e. Southwest Area Representative: Mark Williams
   f. Central Mountain Area Representative: Mark Truckey
   g. Denver Metro Area Representative: Hadley Peterson & Britt Palmberg
   h. Faculty Representative: Manish Shirgaokar
   i. Allied Organization | WP Representative: Eric Sakotas

7. Committee Updates
   a. Awards Committee: Julia Puester
   b. APAS/Students: Max Morgan
   c. Equity, Diversity & Inclusiveness Committee: Ignacia Correa-Ortiz
      i. EDI Survey Update
   d. Emerging Planning Professionals Committee: Joan Lyons
   e. Healthy Communities Committee: Bradyn Nicholson
   f. Legislative Committee: Shaida Libhart & Scott Bressler
   g. Membership Committee: Maureen Paz de Araujo
   h. Outreach & Communication Committee: Julia Puester & Mike Tylka
      i. 2021 Newsletter Themes
   i. Professional Development Committee: TBD
   j. Sustainability Committee: Conor Merrigan
   k. Youth in Planning Committee: Wade Broadhead

8. Other Business
9. Adjourn

Next Meeting: Town Hall, February 3, 2021 3:00 – 5:00 p.m.
March 5 10:00 a.m. – 12:00 p.m. Virtual

Google Meets Information:

Meeting ID: meet.google.com/awz-uiyw-vkg
Phone: 415-741-3625
PIN: 761 745 834#

Future Agenda Items:

- 2021 Legislative Priorities – Shaida Libhart, Legislative Affairs Representative
- 2021 Budget Review (March/April)
- 2021 Town Hall
- 2020 Annual Report
- 2021 CPC Plans: In-person/virtual; theme; call for sessions; etc.
- APA Colorado Policy on Affordable Housing, Homelessness and Health – Healthy Communities Committee
- Legislative Committee Organization – Legislative Committee
- RFP for Style Guide – Outreach & Communication Committee
- Board Member Limitations, Considerations, and Practical Approaches to Taking Positions on Legislative Matters – Legislative Committee