BOARD MEETING AGENDA

Friday, March 4, 2022
VIRTUAL
9:00 AM - 10:00 AM

1. Opening Remarks – Joni Marsh, President

2. Consent Agenda:
   a. Minutes January 7, 2022 – Shelia Booth, Chapter Administrator
   b. Minutes February 9, 2022 – Shelia Booth, Chapter Administrator
   c. Minutes Email Vote Marshall Fire Donation January 19, 2022 – Shelia Booth, Chapter Administrator
   d. Minutes Email Vote Chapter Support of Stream Management Academy Workshop February 1, 2022 – Shelia Booth, Chapter Administrator
   f. Ratification of Presidential Appointments - Joni Marsh, President

3. Chapter Administrator Report - Shelia Booth, Chapter Administrator
   a. Marshall Fire Donation
   b. 2022 Town Hall Recap
   c. May or June Board Retreat
   d. CPC 2022 Update
   e. 2022 Sponsorship Update
   f. Website Migration

4. Old Business - None

5. New Business - None

6. Board Member Updates
   a. Professional Development Officer – Erin Fosdick
   b. Student Representative - Lauren Platman
7. Committee Updates
   a. Nomination Committee – Shelia Booth
   b. FAICP Committee - Maureen Paz de Araujo
   c. Legislative Committee – Shaida Libhart

8. Adjourn

Next Meetings:
● April 8, 2021 Virtual 9:00 - 11:00 a.m.

Google Meets Information:
   APA Colorado Board Mtg: Virtual
   Friday, March 4 · 9:00 – 11:00am
   Google Meet: https://meet.google.com/mht-vasj-jfn
   Phone: (US) +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