

**AEP Board Meeting Agenda**  
**October 13, 2009**  
**Kleinfelder**  
**3077 Fite Circle**  
**Sacramento, CA 95827**  
**916-366-1701 (Christy)**

- I. Welcome/Introductions
- II. Adopt Minutes for September
- III. Treasurer's Report
  - A. Draft 2010 Budget
- IV. Business
  - A. Redding Sub-Chapter: tracking costs/payments by Redding and Sacramento to ensure that seed funds for Redding events are maintained – still need discussion?
  - B. Upcoming Board elections – also address legislative liaison position
  - C. Other?
- V. Programs
  - A. September 30 NEPA workshop outcome
  - B. October 28 Alternative energy program? Or Legislative Update with Allan Lind?? update
  - C. November 6 CEQA workshop update
  - D. November State Director mixer on 11/6/2009 update
  - E. Holiday mixer planning update
  - F. Future Beer Brewing Event at Brew It Up in Sacramento: details/costs of holding a beer brewing event
  - G. Possible 2010 Lunch Program? Career/Life Coaching, resume builder, combined with a networking mixer.
- VI. Scholarship/Student Liaisons
  - A. Student activity update
  - B. University contacts update
- VII. Membership Update
  - A. Update needed
  - B. Participation in the 2009/2010 UC Davis Career Fair in Nov 2009
- VIII. Newsletter/Website
  - A. Newsletter update
  - B. Website update
- IX. APA Liaison update
- X. Set Next Board Meeting – November 11, 2009 at 11:30 a.m. Location?