

AEP Board Meeting Agenda
October 16, 2008
PMC
2729 Prospect Park Drive, Suite 220
Rancho Cordova, CA 95670

- I. Welcome/Introductions
- II. Adopt Minutes for September
- III. Treasurer's Report
- IV. Business
 - A. Chapter Director's Report
 - B. Update on new AEP management company (SGA not renewing management contract for 2009)
 - C. 2009 Board Elections
 - D. Roles/Goals of Board Members
 - E. Other
- V. Programs
 - A. September 17 mixer with PEMA (Professional Environmental Marketing Association) at Revolution Wines – outcome
 - B. October 30 CEQA Alternatives luncheon – update
 - C. November 14 Fall CEQA Workshop – update
 - D. Holiday mixer – update
- VI. Other Scholarship/Student Liaisons
 - A. Update needed
- VII. Membership Update
 - A. Update needed
- VIII. Newsletter/Website
 - A. Newsletter – Update needed
 - B. Website – Update needed
- IX. Set Next Board Meeting – November __? 11:30 a.m. Location?