

AEP Board Meeting Agenda
November 11, 2008 at Noon
Kleinfelder, Inc.
3077 Fite Circle
Sacramento, CA 95827

- I. Welcome/Introductions
- II. Adopt Minutes for October
- III. Treasurer's Report
- IV. Business
 - A. Chapter Director's Report
 - B. 2009 Board Elections
 - C. Roles/Goals of Board Members
 - D. Other
- V. Programs
 - A. Holiday Mixer – update!!
 - B. October 30 CEQA Alternatives luncheon – outcome
 - C. November 14 Fall CEQA Workshop – update
- VI. Other Scholarship/Student Liaisons
 - A. Update needed
- VII. Membership Update
 - A. Update needed
- VIII. Newsletter/Website
 - A. Newsletter – Update needed; also a review of other chapters' newsletters to aid us in refining our newsletter
 - B. Website – Update needed
- IX. Set Next Board Meeting – December or January ___? 11:30 a.m. Location?