

**AEP Board Meeting Agenda**  
**January 14, 2009**  
**PBS&J**  
**1200 2<sup>nd</sup> Street, Suite 200 (directions below)**  
**Sacramento, CA 95814**  
**916-325-4800 (Emily)**

- I. Welcome/Introductions
- II. Adopt Minutes for December
- III. Treasurer's Report
- IV. Business
  - A. Chapter Director's Report – from January 10, 2009 meeting
  - B. Bruce Webb as Legislative Liaison
  - C. Sponsorship opportunity – SEEDS at U.C. Davis
  - D. How to follow-up with current and past Board Member assignments
- V. Programs
  - A. Holiday mixer – outcome
  - B. January program – ACOE presentation?
  - C. February program - ??
  - D. Other
- VI. Scholarship/Student Liaisons
  - A. Update needed
- VII. Membership Update
  - A. Update needed
- VIII. Newsletter/Website/Email
  - A. Newsletter – Update needed
  - B. Website – Update needed
  - C. Email – do an email to the membership asking members what type of free benefit they would like to have offered to them.
- IX. Set Next Board Meeting – February 11, 2009 at 11:30 a.m. Location?

**Directions to PBS&J:**

Take J Street exit off I-5  
Right on 3<sup>rd</sup> Street – go 0.2 mile  
Right on Capitol Mall – go 0.2 mile  
Right on Front Street – go 0.1 mile  
Straight onto Neasham Circle – go 0.1 mile  
Left on 2<sup>nd</sup> Street