

AEP Board Meeting Agenda
February 11, 2009
CH2M HILL
2485 Natomas Park Drive, Suite 600 (directions below)
Sacramento, CA 95833
916-286-0262 (Wendy)

- I. Welcome/Introductions
- II. Adopt Minutes for January
- III. Treasurer's Report
- IV. Business
 - A. Action Item list for checking off current and past Board Member assignments – is in progress!
 - B. Other items?
- V. Programs
 - A. February program – update
 - B. March, April, May, June programs - update
 - C. Start planning the November State Director meeting – find venue for meeting, restaurant, hotel, other items needed?
 - D. Start planning the holiday mixer
- VI. Scholarship/Student Liaisons
 - A. A new applicant (Jennifer Wolhfrom) contacted the board for a scholarship on Feb 9th
 - B. Update needed
- VII. Membership Update
 - A. Update needed
- VIII. Newsletter/Website/Email
 - A. Newsletter – Update needed
 - B. Website – Update needed
- IX. Set Next Board Meeting – March 11, 2009 at 11:30 a.m. Location?

Directions to CH2M HILL:

Take the Garden Highway exit off I-5
Go east 1 block
Left on Natomas Park Drive
Stay on Natomas Park Drive
Left at stop sign into parking lot of 2485 building
Go to 6th floor of 2485 building