

**AEP Board Meeting Agenda**  
**April 21, 2010**  
**Environmental Science Associates**  
**2600 Capitol Avenue, Suite 200**  
**Sacramento, CA 95816**  
**Emily 916-564-4500**

- I. Welcome/Introductions
- II. Adopt Minutes for January and February
- III. Treasurer's Report
  - A. Account Balances
- IV. Business
  - A. AEP State Conference – March 14-17 in Palm Springs – outcome
  - B. Director's Report
  - C. Presentation of AEP award to City of Sacramento
- V. Programs
  - A. January 27, 2010 lunch program outcome
  - B. March 31, 2010 lunch program outcome
  - C. April 2010 lunch program update
  - D. May 2010 lunch program update
  - E. June 2010 lunch program update
- VI. Scholarship/Student Liaisons
  - A. Student activity update
  - B. University contacts update
- VII. Membership Update
  - A. Update needed
- VIII. Newsletter/Website
  - A. Newsletter update
  - B. Website update
- IX. APA Liaison
  - A. Speaker Series update
- X. Next Board Meeting – May \_\_, 2010 at 11:30 a.m. at \_\_\_\_\_?