

**AEP Board Meeting Agenda**  
**May 4, 2011**  
**Embassy Suites**  
**100 Capitol Mall**  
**Sacramento, CA**

- I. Welcome/Introductions
- II. Adopt Minutes for March
- III. Treasurer's Report
  - A. Account Balances
- IV. Business
  - A. Director's Report
  - B. Earth Day booth at Cesar Chavez Park - outcome
  - C. Half Day Advanced CEQA workshop on June 7 – Elk Grove
  - D. 1 to 1.5-hr CEQA/legal training in summer/early fall by Remy/Thomas – free or low cost
  - E. Chico CEQA Basics Workshop on June 29 at Chico Council Chamber Building, 421 Main Street, Conference Room 1, Chico, CA , room capacity 30+ people, full day (cost? Start/end times? speakers? publicity?)
  - F. Eureka CEQA workshop?
  - G. 2012 Conference planning
  - H. Website questions:
    - i. Establish Website Committee?
    - ii. Informing the webmaster
    - iii. Send newsletters to webmaster that were published since September 2010
    - iv. Add webmaster name to the e-blast distribution list
    - v. Unpaid invoices for website maintenance (invoice #14 for \$300 and invoice #15 for \$300)
- V. Programs
  - A. Programs for 2011
    - i. Programs for each month - update
- VI. Scholarship/Student Liaisons
  - A. Student liaison update
  - B. Scholarship Committee update
- VII. Membership Update
  - A. Membership update
- VIII. Newsletter/Website
  - A. Newsletter update
- IX. APA Liaison
  - A. Update

X. Next Board Meeting – June \_\_, 2011 at \_\_\_\_\_