

## **AEP Board Meeting Agenda June 17, 2008**

- I. Welcome/Introductions
- II. Adopt Minutes for May
- III. Treasurer's Report
- IV. Business
  - A. Chapter Director's Report
  - B. 2008 Chapter Summit update
  - C. Augmentation of Marc Descollonges web services contract
  - D. Other
- V. Programs
  - A. May 28 Mixer – outcome
  - B. June 25 luncheon – update needed
  - C. Potential wine tasting trip in July? – joint with Central California chapter
  - D. NEPA half-day workshop in August – update needed
  - E. September program – update needed
  - F. October/November Fall CEQA Workshop – update needed
  - G. Holiday mixer – update needed
- VI. Other Scholarship/Student Liaisons
  - A. Update needed
- VII. Membership Update
  - A. Update needed
- VIII. Newsletter/Website
  - A. Newsletter – Update needed
  - B. Website – Update needed
- IX. Set Next Board Meeting – July \_\_? 11:30 a.m. Location?