

**AEP Board Meeting Agenda**  
**September 16, 2008**  
**EDAW, Inc.**  
**2022 J Street**  
**Sacramento, CA 95814**

- I. Welcome/Introductions
- II. Adopt Minutes for August (July's minutes are to be reviewed between the August and September meetings and will be voted on by email).
- III. Treasurer's Report
- IV. Business
  - A. Chapter Director's Report
  - B. AICP certification
  - C. Update on new AEP management company (SGA not renewing management contract for 2009)
  - D. Review Marc Descollonges' requested 2009 fees
  - E. Ride Share Board and Paypal account on website
  - F. Membership renewals reminders?
- V. Programs
  - A. NEPA half-day workshop August 27 – outcome
  - B. September program – joint mixer on 9/17 with PEMA (Professional Environmental Marketing Association) at Revolution Wines
  - C. November 14 Fall CEQA Workshop – update needed
  - D. 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 – October \_\_\_? 11:30 a.m. Location?