

**AEP Board Meeting Agenda  
September 9, 2009  
Il Fornaio  
4<sup>th</sup> Street and Capitol Avenue  
Downtown Sacramento, CA**

- I. Welcome/Introductions
- II. Adopt Minutes for July and August
- III. Treasurer's Report
- IV. Business
  - A. Redding Sub-Chapter: tracking costs/payments by Redding and Sacramento to ensure that seed funds for Redding events are maintained – still need discussion?
  - B. Upcoming Board elections
  - C. Other?
- V. Programs
  - A. September NEPA workshop update
  - B. October program & fall CEQA workshop update
  - C. November program update
  - D. November State Director mixer on 11/6/2009
  - E. Holiday mixer planning
  - F. Future Beer Brewing Event at Brew It Up in Sacramento: details/costs of holding a beer brewing event at our Sept or Oct happy hours
  - G. Possible Future Lunch Program?: Career/Life Coaching, resume builder, combined with a networking mixer.
- VI. Scholarship/Student Liaisons
  - A. Student activity update
  - B. University contacts update
- VII. Membership Update
  - A. Update needed
  - B. Participation in the 2009/2010 UC Davis Career Fair in Nov 2009
- VIII. Newsletter/Website
  - A. Newsletter update
  - B. Website update
- IX. APA Liaison update – August 28<sup>th</sup> event update
- X. Set Next Board Meeting – October 14, 2009 at 11:30 a.m. Location?