



EXECUTIVE COMMITTEE MEETING AGENDA

Friday, March 17, 2023

virtual
9:00 to 9:30 am

Meeting called to order at ___ by Maureen Paz de Araujo, President
Roll Call:

<u>Present:</u>	<u>Absent:</u>
Maureen Paz de Araujo, President	
Joni Marsh, Past President	
Julia Puester, VP of External Affairs	
Alex Bergeron, VP of Communications	
Josh Olhava, Treasurer	
Erin Fosdick, Professional Development Officer	
Shaida Libhart, Legislative Affairs Rep	
Abbey Aguirre, Chapter Executive Director	

1. Opening Remarks - Maureen Paz de Araujo, President
2. Chapter Administrator Report - Abbey Aguirre, Executive Director
 - a. Sponsor Update
 - b. Financial Update
 - c. 2023 Colorado Planning Conference Update
 - d. FAICP Nominations Update
3. Old Business - none
4. New Business
 - a. Approval and ratification of the APA Colorado 2023 newsletter themes - Julia Puester and Alex Bergeron
 - b. 2023 Board Retreat - Abbey Aguirre
5. Board Member Updates
6. Other Business
7. Adjourn

Next Meeting: Executive Committee
Friday April 14, 2023
9:00 to 9:30 am
Virtual

Future Agenda Items:

Action Items:

APA Colorado Board Agenda Item

Board Meeting Date: March 2023

Subject: Outreach + Communications Committee – Proposed Newsletter Themes

Board Member/Sponsor: Julia Puester, VP of External Affairs, Co-Chair Outreach + Communication Committee

Strategic Plan Reference: throughout

ACTION ITEM:

INFORMATIONAL ITEM:

Recommendation: Approval and ratification of the APA Colorado 2023 newsletter themes.

It's a new year and the Outreach + Communications Committee (OCC) has selected the themes for the 2023 mini and full-length newsletters as follows:

Newsletter	Theme/Notes	Article Due Date
March – Mini	Affordable Housing -Grants/Funding, Innovative Programs, Modular Building, Deed Restrictions	03/13/2023
May – Full Length	Climate and Environment- Floodplain, Conservation easements, Wildfire, Viewshed Protection, Colorado River Compact	05/08/2023
July – Mini	Infrastructure –Roads (Pena mobility), Electricity, EV Charging Infrastructure (and equity/grants)	07/10/2023
September – Mini	A Day in the Life of a Planner-(work with Emerging Professionals Committee)	09/11/2023
November – Full Length	Chapter Awards Great Places	10/16/2023

We ask the Board to approve these themes and support the OCC in identifying & soliciting engaging, thought-provoking content from communities across the State.