



Annual Board Meeting & Town Hall Agenda

Wednesday, February 9, 2022

3:00 p.m. – 5:00 p.m.

1. Welcome & Introductions – Joni Marsh, President
 - a. 2022 Chapter Board
 - b. Outgoing Board Members
 - c. Vacant Board Positions
2. Presidential Address – Joni Marsh, President
 - a. 2022-26 Development Plan and 2022 Action Plan
3. Introductory Address – Maureen Paz de Araujo, President Elect
4. 2021 Financial Report – Josh Olhava, Treasurer
5. Legislative Committee Report – Shaida Libhart, Legislative Affairs Representative and Scott Bressler, Committee Co-chair
6. VP Reports & Special Representatives
 - a. VP External Affairs - Julia Puester
 - b. VP Communications – Mike Tylka
 - c. Planning Faculty Representative – Jennifer Woods for Manish Shirgaokar
7. Area Representatives Reports
 - a. Central Mountain Area – Mark Truckey
 - b. Denver Metro Area – Britt Palmberg and Tareq Wafaie
 - c. North Central Area – Lesli Ellis
 - d. Northwest Area – Ethan Mobley
8. Committee Updates

- a. APAS – Lauren Platman, Student Rep & Sara Kohles, APAS President
 - b. Awards –Julia Puester, Committee Co-Chairs
 - c. Equity, Diversity and Inclusion Committee –Jennifer Woods, Committee Co-Chair
 - d. FAICP Committee – Maureen Paz de Araujo, Chair
 - e. Great Places Program – Renae Stavros, Committee Chair
 - f. Healthy Communities Committee –Elizabeth Young Winne and Roshana Floyd, Committee Co-Chairs
 - g. Membership Committee & FAICP Advisory Committee – Maureen Paz de Araujo, Committee Chair
 - h. Outreach & Communications Committee – Mike Tylka & Julia Puester, Committee Co-Chairs
 - i. Professional Development Committee – Erin Fosdick, Professional Development Officer
 - j. Sustainability Committee –Karl Barton, Committee Co-Chair
9. Adoption of 2021 Annual Report – Joni Marsh, President
10. Other Business
11. Adjournment

Next Meeting: - March 4, 2022 Virtual