



## EXECUTIVE COMMITTEE MEETING AGENDA

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**December 8, 2023**

**Google Meet**  
**9:00 - 9:30 AM**

1. Opening Remarks - Maureen Paz de Araujo, President
2. Consent Agenda
  - a. Minutes from November 17, 2023 meeting - Abbey Aguirre, Executive Director
3. APA Proposed Bylaw Amendments
4. Targeted campaign for housing and zoning reform - Shaida Libhart
5. Treasurer Position - Abbey Aguirre
6. Award Category Changes for 2024 - Julia Puester, VP External Affairs and Awards Committee Co-Chair and Daniel Murray, Awards Committee Co-Chair
7. Other Business
8. Adjourn

**Future Agenda Items:**

**Action Items:**