



AGENDA BOARD MEETING

Thursday, February 25, 2021
6:30 p.m. – 8:30 p.m.

Join Google Meet Meeting - <https://meet.google.com/piy-tuqm-vpp>

Dial in
(US)+1 386-753-4129
PIN: 720 780 665#

1. Introductions & Roll Call (3 minutes)
Quick introductions of meeting participants; establish quorum.

a. Elected Positions

Section Director, Tony Mendoza	Vice Director of Policy, Andrina Dominguez
Director Elect, Fern Nueno	Vice Director of Membership, Fiahna Cabana
Vice Director of Administration, Elenna Salcido	Vice Director of Professional Development, Nina Harvey
Vice Director of Awards, VACANT	Vice Director of Professional Development, Timothy Hou
Vice Director of Awards, VACANT	Vice Director of Programs, Catherine Lin
Vice Director of Communications, Stephanie Roberts	Vice Director of Programs, Sarah Syed
Vice Director of Finance, Pamela Lee	

b. Appointed Positions

Commissioner Liaison, VACANT	Website Director, Ashley Hefner
University Liaison, Chelsea Richer	Young Planners Co-Director, Armeen Neshat
Equity Director, Ali Mir	Young Planners Co-Director, Minjee Hahm
Marketing & Sponsorship Director, Ryan Kurtzman	
Social Media Director, VACANT	

2. Meeting Minutes (2 minutes)
 - Review and approve December [meeting minutes](#).
3. Directors' Report (10 minutes)
Report from the Director and Director Elect on general items.

4. Finance Director's Report (5 minutes)
Report on Section financial status and individual budgets.
5. Action Items (20 minutes)
 - a. Adopt Budget - Pamela
 - b. Recommended Board Appointments - Tony
6. Discussion Items (60 minutes)
 - a. Legislative policy review team process - Andrina
 - b. Board Member Appointments Process and Discussion
 - c. Board RetreatsIdentify board consensus on # of 2021 retreats, potential dates, [areas of focus](#)
7. Updates (10 minutes)
Brief items not agendized
 - a. Administration
 - b. Awards
 - c. Communications
 - d. Membership & Inclusion
 - e. Policy
 - f. Professional Development
 - g. Programs
 - h. Young and Emerging Planners