



American Planning Association
Washington Chapter

Making Great Communities Happen

Join Zoom Meeting
<https://us02web.zoom.us/j/86748792155>

Meeting ID: 867 4879 2155

Password: 026872

SW APA Section Board Meeting Agenda

November 4, 2020. 5-6 p.m.

- Judith Perez Sam Rubin Jocelyn Cross Melissa Johnston Jenna Kay Jason Lugo
 Alan Peters Nick Fazio Logan Cullums Brian Carrico Don Hardy

Approval of Agenda and Minutes

President's Report (Judy)

- WA APA Chapter update
- SW WA APA Section Draft 2021 Goals and Budget (attached) discussion
- Social Justice Officer Recruitment

President-elect Report (Sam)

- *Virtual membership event brainstorm – Winter/Spring*
- *Summer 2021 event brainstorm (annual meeting)*

Treasurer Report (Jocelyn)

- Current balance

Secretary Report (Melissa)

- Equity scholarship update
 - BlackSpace: www.blackspace.org/
 - Proposal to donate to BlackSpace Fundraiser: <https://ioby.org/project/blackspace-urbanist-collective-1>
 - Donation amount? Write article and share Manifesto in newsletter?
- Web page update
 - www.washington-apa.org/southwest-section
- Newsletter article (to include section events, local update, planner spotlight, etc.) brainstorm
 - Nov 7 due date for Nov/Dec edition of Washington Planner)

Communications Report (Don)

- Outreach to planning firms and local agencies status
 - Letter and folio

Professional Development Report (Logan and Nick)

- Ethics Virtual Forum – December
- Survey to members re: 2021 professional development topics
- Recruitment of new (3rd) co-chair to lead monthly webinars/lunch and learn events

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Legislative + Joint Conference APA Conference Report (Brian)

County Reports (Jenna, Alan, Jason)

- Service opportunities ideas (Summer and Fall 2021) brainstorm