



American Planning Association  
**Northern New England Chapter**

*Making Great Communities Happen*

## **NNECAPA Executive Committee Meeting Friday, February 25, 2011**

Conference call: dial 603-472-8623 and ask for Conference Line A; passcode is 1111  
(This will cost \$'s for the call to our individual lines – so members without an office budget, such as Polly or Sharon may want to drive to conference on a phone that's free for them)

**11-1:30 p.m (bring your lunch ☺)**

### **AGENDA**

- I. Minutes from October 6 and December 17 (*Nate*)
- II. Treasurer's Report (*Tara, who may be a few minutes late*)
- III. Review Task List – status on completion, especially CPC grant closeouts and next steps, such as promotion to members! (*virtually all of us*)
- IV. Student Outreach Committee (conference progress) (*Mary*)
- V. 2011 conference organization updates (*Polly*)
- VI. Other conferences, such as VPA's spring prof development one on lighting
- VII. Legislative initiatives update? (*Sharon*)
- VIII. Nominating committee
- IX. Other business?