



American Planning Association  
**Northern New England Chapter**

*Making Great Communities Happen*

## **NNECAPA Executive Committee Meeting Wednesday, August 3, 2011**

To join for a conference call, please dial 1-888-583-8344 and enter access code 0137158#.  
(This is the APA conference call service – shouldn't be a charge on your phones)

**10 a.m. - noon**

### AGENDA

- I. Minutes from May (*Nate*)
- II. Treasurer's Report (*Tara*)
- III. 2011 conference organization updates (*Polly*)
- IV. Student Outreach Committee (conference to-do's and new student rep) (*Mary, Jeff*)
- V. Slate of officers and other business for member approval (*Peg, Carl, Julie*)
- VI. Other conferences, professional development, CM issues (*Ben*)
- VII. Status of state grants (*Polly, Julie, Carl*)
- VIII. Communications/Website (*Sandrine will let us know what she needs*)
- IX. Legislative initiatives update? (*Sharon*)
- X. FAICP nominees/committee/progress? (*Maine, VT?*)
- XI. Other business?

**Congratulations to Rebecca on a fine baby boy!!**