



American Planning Association
Northern New England Chapter

Making Great Communities Happen

NNECAPA Executive Committee Meeting
via conference call
Wednesday, December 16, 2009
9:00 a.m. – 11:30 p.m.

Anyone is welcome to join me at my office in South Royalton, Vermont
To call in: [dial 1-888-583-8344](tel:1-888-583-8344) and enter access code [0152969#](tel:0152969#).

AGENDA

- I. Welcome
- II. Minutes from Oct 23 (*Nate hopes to send them out before the mtg*)
- III. Treasurer's Report (*Tara*)
- IV. Retreat at Highland Ctr, March 26-7
- V. Communications (*Sandrine, Carl*)
 - Website (possible new support contractor)
 - Query about mailing list sharing with conference sponsors
- VI. APA update
 - added fees to balance the APA budget
 - Anna's election adventure
- VII. Professional Development items (*Ben*)
 - Coordination of PDO umbrella network/Maine CM provider quandry
- VIII. 2010 Conference update (*Julie*)
- IX. Federal legislative initiatives update/action?
- X. Youth Programs Subcommittee
 - Need to appoint voting member
- XI. Grant Updates
 - Photo library (*Carl, Sandrine?*)
 - Current CPC grant (*Tara, Peg, Ben, Polly*)
 - Posting of annual state grant application
- XII. Next meeting date, in February?
- XIII. Other business?