

**AEP Board Meeting Agenda
July 16, 2008**

- I. Welcome/Introductions
- II. Adopt Minutes for June
- III. Treasurer's Report
- IV. Business
 - A. Chapter Director's Report
 - B. Other
- V. Programs
 - A. June 25 luncheon – outcome
 - B. Potential wine tasting trip in August? – update needed
 - C. NEPA half-day workshop August 27 – update needed
 - D. September program – update needed
 - E. October/November Fall CEQA Workshop – update needed
 - F. Holiday mixer – update needed
- VI. Other Scholarship/Student Liaisons
 - A. Update needed
- VII. Membership Update
 - A. Update needed
- VIII. Newsletter/Website
 - A. Newsletter – Update needed
 - B. Website – Update needed
- IX. Set Next Board Meeting – August __? 11:30 a.m. Location?