

American Planning Association
Women and Planning Division
Executive Committee Meeting
October 24, 2019
12:00 - 1:00 p.m. (CST)

Conference dial-in number: (866) 499 – 7054
Conference code: 714 920 5368

AGENDA

1. CALL TO ORDER
2. International Division Partnership - Corrin
 - Decide on amount to match International Division
 - Bringing a female international planner to NPC20
 - Budgeting (but not given) \$1200 in 2018
3. NPC20 Day of Service - Corrin
 - Transportation Division led - amount given last year: \$800
 - Decide on amount for NPC20
 - [Flyer](#)
4. 2019 PERFORMANCE REPORT - Corrin
 - Deadline to Submit to APA - November 1st
 - Content Compilation from Exec - deadline October 25th
5. 2020 WORK PLAN/BUDGET - Corrin/Breanne/Kadie
 - Review and vote on [2020 Work Plan](#)
 - Review and vote on [2020 Budget](#)

(Below: Time Permitting)

6. FAICP - Breanne
 - FAICP Nomination Update - Submitted to Committee
7. COMMUNICATIONS - Caroline
 - Update on Communications
8. FINANCIAL REPORT - Kadie
 - Update on Division Finances
9. PROGRAMS - Katelynn
 - Update on Programs
10. MEMBERSHIP - Melissa
 - Update on Membership

- October 23rd Webinar – “Salary Negotiation” update

11. STUDENT ENGAGEMENT - Corrie

- Update on Student Engagement

12. CHAPTER ENGAGEMENT - Nadine and Chanelle

- Update on Chapter Engagement

Executive Committee

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Director of Administration - Open