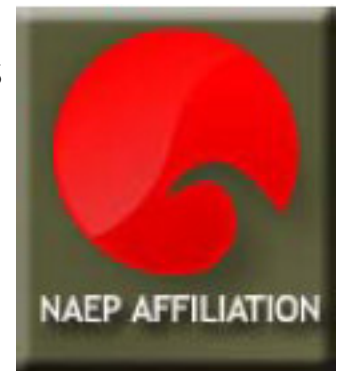




ASSOCIATION OF ENVIRONMENTAL PROFESSIONALS
BAY AREA CHAPTER

BOARD MEETING AGENDA
January 23rd



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1. Welcome and Introductions
 - a. New Board Member Introductions
 - b. Position Summaries and Objectives
 2. Approval of Minutes from Meeting on September 26, 2007
 3. Chapter Director Report
 4. State Conference Update
 5. Upcoming Programs
 - a. Review of 2007 programs
 - b. 2007 CEQA Case Law Update
 - c. 2008 CEQA Advanced Workshop in Oakland
 - d. March Program on SB 18
 - e. North Bay 2008 AEP CEQA Advanced Workshop in Petaluma
 6. Social Events
 - a. Update/Review of 2007
 - b. San Francisco Green Drinks, March 5th
 7. Discussion – Goals/Objectives for 2008
 8. Treasurers Report
 9. Newsletter Update
 10. Logo Discussion
 11. Scholarship Committee Discussion
 12. Legislative Report
 13. Actions/Next Board Meeting