



**APATXMW
 Board Meeting
 January 28, 2022**

3:00 pm – Microsoft Teams Meeting (info second page)

- | | |
|--|---|
| David Hawkins, AICP
Director | 1) Roll Call |
| Clayton Comstock, AICP, CNU-A
Director-Elect | 2) Discussion regarding Outstanding Minutes from August 20, 2021
3) Future Position Appointments and Adjustments – Section Specific
a. Communications Coordinator
b. Emerging Planning Leader (EPL) Section Representative |
| Travis Liska, AICP
Treasurer | 4) Budget/Finance
a. Annual Financial Report |
| JP Ducay
Secretary | 5) Past Events/Meetings
a. APATXMW Holiday Mixer/Scholarship Award |
| Abra Nusser, AICP
Immediate Past Director | 6) Future Events/Activities
a. AICP Exam Workshop – January 29, 2022
b. 2022 Great Places in Texas Awards: Jerry Young – Selection Committee Midwest Rep
c. Midwest Section Bylaws Review/Update
d. Focus North Texas 2023
e. Strategic Plan 2022 |
| Jenny Crosby, AICP
Professional Development Officer | 7) Newsletter/Website/Social Media
a. Job Postings
b. Volunteers for State Conference Committee
c. 2022 Texas Plans Legislative & Advocacy Summit in Austin - March 28th & 29th |
| Vacant
Communications Coordinator | 8) Officer Reports
a. Director
b. EPL
c. UTA SPA
d. Treasurer
e. Secretary
f. Communications
g. Professional Development
h. Director-Elect |
| Vacant
EPL Representative | |
| Brian Campbell
University of Texas at Arlington Representative | 9) Future Agenda Topics |

Microsoft Teams meeting

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