



APWA CENTRAL CALIFORNIA CHAPTER

EXECUTIVE COMMITTEE MEETING

Friday, October 29 2021, 12:00pm - 1:00pm

AGENDA

Location: Virtual GoToMeeting

Attendees: Executive Committee and Committee Chairs: Glenn, Tony, Karl K. Amber A, Martin Q, Mark G, Scott R, Brian S., Jason P.

1. Attachments

- 1.1. **ExCom Meeting Minutes** Karl motioned, Martin Seconded, Approved 12:04
- 1.2. **2021 Calendar**
- 1.3. **Talking Points**
- 1.4. **Treasurer's Reports**

2. Committees - Active

- 2.1. **Treasurer's Report:** Mark Gonzalez
- 2.2. **Education and Program:** Ross Miller
- 2.3. **Advocacy:** Jason Paul
- 2.4. **Newsletter:** Ross Miller
- 2.5. **Website Editor:** Glenn Eastes – Joubin requested we advertise a Job posting for Manteca. It was discussed that posting it on our web may not get much attention. We do not have a newsletter so an email blast would be another vehicle. Some were hesitant to email blast. Nation does have a website for posting jobs that may get more attention. We agreed to post to Web not email blast and refer Joubin to national's webpage. [Job search results: APWA WorkZone.](#)
- 2.6. **Awards:** Greg Gross, Mark Gonzalez, (Past President – Scott Redelfs) Mark received payment for 3 applications. Courtney sent out several reminders. Greg send email showing that he had received 8 applications.
- 2.7. **Delegate Report** (Karl Kienow)

3. Committees – Less Active

- 3.1. **Student Chapter:** Vacant (Scott and Amber)
- 3.2. **Social:** Josh Rhodes, Glenn Eastes
- 3.3. **Social Media:** Vacant
- 3.4. **Best Practices:** Amber Aguayo
- 3.5. **ByLaws:** Karl Kienow
- 3.6. **Diversity and Inclusion:** Amber Aguayo
- 3.7. **Scholarship:** Vacant
- 3.8. **Audit:** Tony Akel
- 3.9. **Asset Management:** Martin Querin
- 3.10. **Historical:** Tony Akel
- 3.11. **Membership:** Josh Rhodes

3.12. **Golf Tournament:** Josh Rhodes

3.13. **Transportation:** Greg Gross

4. Other Items for Discussions

4.1. Other Items for Discussion

Martin mentioned the Upcoming Sustainability Symposium at Cal State LA - November 18, 2021, 9:00 am – 12:00 pm. <https://www.calstatela.edu/academic/sikand/2021-urban-sustainability-symposium>

5. Adjourn 12:48 pm