



## AGENDA

Regular Chapter Meeting

July 6, 2017

8:00 am

Preferred Provider

Margie's Diner, San Luis Obispo

1. **8:00 am- Self-Introductions**

2. **Program:** Beth Fillerup and Jennifer Rennick with In Balance Green Consulting presentation

3. **Code comments or Questions:** Please bring your questions to the chapter.  
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4. **Approval of the minutes:** June 1, 2017 tabled until Sept meeting.

5. **Announcements & Communication**

- Amie Brousseau with the California Energy Commission is interested in getting involved with the Chapter. If anyone has topics or questions for her organization please pass them along and she will try to get us some answers.
- ICC July announcements are posted to the website.

6. **OFFICERS AND COMMITTEE REPORTS**

1. President: **Bill Fitzpatrick**

❖ Atlanta Leadership Academy report.

- Interaction between jurisdictions was a big part of the Academy; we can all use added resources to draw information from.
- The topic of social media presence was one of the keynote speakers, we should benefit from knowledge of how social media affects our public perception.
- There was a strong effort to have attendance to the Ohio conference. ( more on that in new business)

❖ Committee members; please get me agenda items 1 week ahead of upcoming meetings to allow time for them to be on the agendas.

Thank you.

2. Vice President: **Charles Dickey**

3. Treasurer: **Charles Dickey**

4. Secretary: **Bruce St John**

5. Past President: **Elizabeth Szwabowski**

**COMMITTEE REPORTS**

1. Education Committee Chair: **Bryan Spain**
  - SB City ADA training feedback? Attendance?

- OSHPD training feedback? Attendance?
  - Any updates on getting Chris Hanson lined up for a local ADA training?
  - Next month will be a joint meeting/training at SLO library with AWC.
2. Scholarship Chair: **Sylvia Aldana**
  3. Web Site Committee Chair: **Scott Martini**
  4. Membership Committee Chair: **Lori & Dave**
  5. Public Outreach Chair: **Steve Hicks**
  6. BBQ Chair: **Clyde Ganes**
    - July 22, updates and request's, new location: **Dairy Creek site at El Chorro Regional Park across from Cuesta College. There is a charge for park entry of \$3.00 per vehicle.**
    - Flyer?

## **7. Unfinished Business & Yearly - Calendar**

- Monthly CALENDAR
- 2017 ICC Annual Business Meeting and Conference/Expo September 10 – 13 2017, Columbus, Ohio. Are we interested in sending a board member to represent us and network?
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## **8. New Business**

- Open up a new direction with Social media pages per the recommendations given at the ICC Chapter Leadership Academy in Atlanta.
- Establish a record keeping file sharing service like drop box or google docs. Per conversations with Holly, she believes that we would be best served if we added this duty to a board member to keep a informed watch on which files are pertinent to archive and which are not.

## **9. Adjournment - Thank you for attending today!**

## **COMMITTEES**

<b>EDUCATION:</b>	<b>WEBSITE:</b>	<b>SCHOLARSHIP:</b>	<b>PUBLIC OUT REACH:</b>	<b>BBQ:</b>
Bryan Spain	Sylvia Aldana	Sylvia Aldana	Steve Hicks	Clyde Ganes
Steve Hicks	Scott Martini	Brian Cowen	Darwin Waite	Chris Hanson
Darwin Waite	Holly Frank	Bryan Spain		
Martin Mofield		Clyde Ganes		
Karl Lockridge		Elizabeth Szwabowski		