



Board of Directors Meeting
December 18, 2014

Time: 5:00 – 7:00 PM

Location: Centennial Office Building
 658 Cedar Street, Saint Paul, MN 55155

Agenda

Time	Person	Item	For: Information/Discussion & Action
5:00 – 5:30 p.m.	Chair	<ul style="list-style-type: none"> – Welcome – Presentation by Jessica Deegan (MHFA): Council’s input re the most important unmet affordable housing needs in APM Community – Roll Call – Approval of Agenda – Approval of November Minutes 	Information/Decision
5:30 – 5:40 p.m.	CAPM Legislative Board Members	Updates/Thoughts re 2015 Session	Information/Discussion
5:40 – 5:50 p.m.	E.D.	Executive Director’s Report	Information/Discussion
5:50 – 6:15 p.m.	Committee Chairs	Committee Reports <ul style="list-style-type: none"> – Executive Committee – Asian Leadership Recognition Dinner Committee – Government Relations Committee (Report & Approve Committee Chair) 	Information/Discussion/Action
6:15 – 6:25 p.m.	Chair/2015 Chair	2014/2015 Biennial Plan (formerly called “Strategic Plan”)	Information/Discussion/Action
6:25 – 6:35 p.m.	Chair/2015 Chair	2015 Legislative Agenda	Information/Discussion/Action
6:35 – 6:50 pm	Board	Board Members’ Leaving CAPM	Information/Discussion
6:50 – 7:00 pm	Board	Other Business	Information/Discussion/Action