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 **AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

 **Board of Directors Committee Meeting**

**Wednesday, February 17, 2021** | 4:00 p.m. to 5:00 p.m.

**Dial in/Zoom:** (669) 900 9128 |https://zoom.us/j/99722663700?pwd=K3c0MjNTcUtSVzUyQ1c4K1NDSVp4QT09

**Meeting ID:** 997 2266 3700**|** Password: 212975

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|  | **TOPIC** | **PREPARATION** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call**TIME: 2 minutesPURPOSE: ProcedureLEADER: Monica Davis |  None | * Monica calls the meeting to order.
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| 2 | **Approval of December 2020 Meeting Minutes** TIME: 2 minutesLEADER: Monica Davis | Review Minutes | * Board considers adopting meeting minutes.
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| 3 | **Director Reports**TIME: 1-3 minutes eachPURPOSE: Informational/FeedbackLEADERS: Monica Davis, Ellie Dallman, Melvin Gaines, John Stefanski, Jeff Weaver, Lauren Sugayan, Jill Bergman, Justin Lovell | None | * Brief Report from all Directors:
* Finance
* Program
* Membership
* Communications
* Conference
* CGL
* Vice President
* President
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| 4 | **Budget Report**TIME: 5-10 minutes PURPOSE: Informational/FeedbackLEADERS: Melvin Gaines | None |  |
| 5 | **Strategic Plan Next Steps**TIME: 5-10 minutes PURPOSE: Informational/FeedbackLEADERS: Monica Davis | None | * -Assignment of priorities to MMANC Board
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| 6 | **Govapalooza/Winter Forum**TIME: 10 minutesPURPOSE: Informational/FeedbackLEADER: Jeff Weaver  | None  | * Discuss Govapalooza (Winter Forum):
* Topics/Moment of Surprise
* Speakers
* Marketing
 |
| 7 | **Upcoming Meetings & Events**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Monica Davis | None | - Next Board meeting: Weds, March 17 at 4:00 PM-Govapalooza: March 1 – 5-Cal-ICMA scholarship deadline is February 22 for West Coast Conference from March 25-26  |
| 8 | **Region Updates** TIME: 10 minutesPURPOSE: InformationalLEADERS: All  | None | * Region 1
* Region 2
* Region 3
* Region 4
* Region 5
* ICMA
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| 9 | **Other Items and Announcement**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Monica Davis | None |  |
| 10 | **Adjournment**PURPOSE: Meeting End | None |  |