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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 minutes  PURPOSE: Procedure  LEADER: Monica Davis | None | * Monica calls the meeting to order. |
| 2 | **Approval of December 2020 Meeting Minutes**  TIME: 2 minutes  LEADER: Monica Davis | Review Minutes | * Board considers adopting meeting minutes. |
| 3 | **Director Reports**  TIME: 1-3 minutes each  PURPOSE: Informational/Feedback  LEADERS: 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 |
| 4 | **Budget Report**  TIME: 5-10 minutes  PURPOSE: Informational/Feedback  LEADERS: Melvin Gaines | None |  |
| 5 | **Strategic Plan Next Steps**  TIME: 5-10 minutes  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | None | * -Assignment of priorities to MMANC Board |
| 6 | **Govapalooza/Winter Forum**  TIME: 10 minutes  PURPOSE: Informational/Feedback  LEADER: Jeff Weaver | None | * Discuss Govapalooza (Winter Forum): * Topics/Moment of Surprise * Speakers * Marketing |
| 7 | **Upcoming Meetings & Events**  TIME: 5 minutes  PURPOSE: 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 minutes  PURPOSE: Informational  LEADERS: All | None | * Region 1 * Region 2 * Region 3 * Region 4 * Region 5 * ICMA |
| 9 | **Other Items and Announcement**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | None |  |
| 10 | **Adjournment**  PURPOSE: Meeting End | None |  |