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**AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

**Board of Directors Committee Meeting Minutes**

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

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|  | **TOPIC** | **Actions** |
| 1 | **Commence Meeting/Roll Call** TIME: 2 minutes  PURPOSE: Procedure  LEADER: Monica Davis | * Monica called meeting to order at 4:00 p.m.; Lauren notes all executive board members are present and all regions represented. |
| 2 | **Approval of December 2020 Meeting Minutes**  TIME: 2 minutes  LEADER: Monica Davis | * Motion made and seconded to approve the December 2020 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 | -Reports provided by Finance, Program, Membership, Communications, Conference, CGL, Vice President,  And President. |
| 4 | **Budget Report**  TIME: 5-10 minutes  PURPOSE: Informational/Feedback  LEADERS: Melvin Gaines |  |
| 5 | **Strategic Plan Next Steps**  TIME: 5-10 minutes  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | -Presentation provided regarding assignment of priorities  To MMANC Board members. |
| 6 | **Govapalooza/Winter Forum**  TIME: 10 minutes  PURPOSE: Informational/Feedback  LEADER: Jeff Weaver | * Final Govapalooza update provided by Jeff Weaver. |
| 7 | **Upcoming Meetings & Events**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | - Review of upcoming events provided. |
| 8 | **Region Updates**  TIME: 10 minutes  PURPOSE: Informational  LEADERS: All | * Region 1- 5 and ICMA provided updates on activities and events. |
| 9 | **Other Items and Announcement**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | -None. |
| 10 | **Adjournment**  PURPOSE: Meeting End | Adjournment at 5:00 p.m. |