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