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**AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

**Board of Directors Committee Meeting Minutes**

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

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|  | **TOPIC** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call** TIME: 2 minutes  PURPOSE: Procedure  LEADER: Monica Davis | -Monica called the meeting to order at 4:04 p.m.; a meeting quorum was met. |
| 2 | **Approval of February 17, 2021 Meeting Minutes**  TIME: 2 minutes  LEADER: Monica Davis | -John Stefanski made a motion to approve the meeting minutes; Chris Baressi seconded the motion. |
| 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 | -Each Director provided an update on Programs, Communications, CGL, Conference, President. |
| 4 | **Budget Adoption**  TIME: 5 minutes  PURPOSE: Vote to Adopt  LEADERS: Melvin Gaines | -Jill Bergman made a motion to adopt the 2021 budget;  -Justin Lovell seconded the motion. |
| 5 | **Govapalooza/Winter Forum**  TIME: 10 minutes  PURPOSE: Informational/Feedback  LEADER: Jeff Weaver | -Discussion over whether we would do it again;  -Discussion about money and contract;  -Discussion about platform used;  -Attribution to content that MMANC put forth. |
| 6 | **MMANC and MMASC Statement Regarding Support for Asian Americans**  Time: 5 minutes  Purpose: Informational/Feedback  Leader: Monica Davis/Jeff Weaver | -Discussion about joint MMANC and MMASC statement about hate crimes against Asian Americans; general consensus and support for publishing a statement. |
| 7 | **Upcoming Meetings & Events**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | - Next Board meeting: Weds, April 21 at 4:00 PM  -Cal-ICMA Virtual Wine Tasting on 3/25  -Communivax Webinar on Vaccine Equity on 3/18 |
| 8 | **Region Updates**  TIME: 10 minutes  PURPOSE: Informational  LEADERS: All | * Region 1 – First 3rd Thursday event on March 18; interest in having a CGL event * Region 2 – Discussing a wine event for proposal * Region 3 – June 17 event on grant writing with CA Consulting group * Region 4 – Survey recently sent out for Region 4 members * Region 5 – Workshop on intergovernmental collaborations * ICMA – Not in attendance * MMASC – Attribution to Jeff Weaver for taking the lead on the statement regarding rise in hate crimes against Asian Americans. |
| 9 | **Other Items and Announcement**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | -Recognition to Kevin Kilkenny for his responsiveness to members needs. |
| 10 | **Adjournment**  PURPOSE: Meeting End | Adjourn at 4:46 p.m. |

**Agenda Attachment: Strategic Plan Priorities for 2021**

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