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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 minutesPURPOSE: ProcedureLEADER: 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 minutesLEADER: Monica Davis | -John Stefanski made a motion to approve the meeting minutes; Chris Baressi seconded the motion.  |
| 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 | -Each Director provided an update on Programs, Communications, CGL, Conference, President. |
| 4 | **Budget Adoption**TIME: 5 minutesPURPOSE: Vote to AdoptLEADERS: Melvin Gaines | -Jill Bergman made a motion to adopt the 2021 budget; -Justin Lovell seconded the motion.  |
| 5 | **Govapalooza/Winter Forum**TIME: 10 minutesPURPOSE: Informational/FeedbackLEADER: 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 minutesPurpose: Informational/FeedbackLeader: 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 minutesPURPOSE: 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 minutesPURPOSE: InformationalLEADERS: 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.
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| 9 | **Other Items and Announcement**TIME: 5 minutesPURPOSE: 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**

