****

 **AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

 **Board of Directors Committee Meeting**

**Wednesday, June 16, 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

|  |  |  |  |
| --- | --- | --- | --- |
|  | **TOPIC** | **PREPARATION** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call**TIME: 2 minutesPURPOSE: ProcedureLEADER: Ellie Dallman |  None | * Ellie calls the meeting to order; Lauren takes roll.
 |
| 2 | **Approval of May 12, 2021 Meeting Minutes** TIME: 2 minutesLEADER: Ellie Dallman | Review Minutes | * Board considers adopting meeting minutes.
 |
| 3 | **Director Reports**TIME: 1-3 minutes eachPURPOSE: Informational/FeedbackLEADERS: Ellie Dallman, Melvin Gaines, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell | None | * Brief Report from all Directors:
* Finance
* Program
* Membership
* Communications
* Conference
* CGL
* Vice President
* President
 |
| 4 | **Credential Government Leader Committee Charter**TIME: 10 minutes eachPURPOSE: Informational/FeedbackLEADERS: Justin Lovell | None | -Consideration by the board to approve the CGL committee charter.  |
| 5 | **Municipal Magazine Standards**TIME: 10 minutes eachPURPOSE: Informational/FeedbackLEADERS: Ellie Dallman, Lauren Sugayan | None | * Consideration for non-sponsors getting placement of articles on the site. Refer to attached standards.
 |
| 6 | **Region Updates** TIME: 10 minutesPURPOSE: InformationalLEADERS: All  | None | * Region 1
* Region 2
* Region 3
* Region 4
* Region 5
* ICMA
 |
| 7 | **Other Items and Announcement**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Ellie Dallman | None |  |
| 8 | **Adjournment**PURPOSE: Meeting End | None |  |

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



**Agenda Attachment: Municipal Magazine Standards**

**Purpose:**provide guidance on what types of articles to publish on the Municipal Magazine website, whose purpose is to share news and resources related to local government in an online format.

**Guidelines for publishing articles on the MMANC Municipal Magazine website:**

* Articles should be informational and provide value to local government professionals, such as case studies
* Articles must be a minimum of 500 words and a maximum of 750 words

**When submitting an article, be sure to include:**

* Full name, bio and photo of the author.
* Provide image and blurb for social media content for twitter, Instagram, LinkedIn and Facebook