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**AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

**Board of Directors Committee Meeting Minutes**

**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

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|  | **TOPIC** | **PREPARATION** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call** TIME: 2 minutes  PURPOSE: Procedure  LEADER: Ellie Dallman | None | * Ellie calls the meeting to order; Lauren takes roll.   Quorum was met; meeting called to order at 4:02PM. |
| 2 | **Approval of May 12, 2021 Meeting Minutes**  TIME: 2 minutes  LEADER: Ellie Dallman | Review Minutes | * John Stefanski made a motion; Afshan Hamid made a   second motion. All board members approved. |
| 3 | **Director Reports**  TIME: 1-3 minutes each  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman, Melvin Gaines, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell | None | * Brief director reports provided to the Board. |
| 4 | **Credential Government Leader Committee Charter**  TIME: 10 minutes each  PURPOSE: Informational/Feedback  LEADERS: Justin Lovell | None | -Jessica Deakyne made a motion to approve the proposed charter; Jonathan Roisman made a second motion to approve the proposed charter. All board members approved. |
| 5 | **Municipal Magazine Standards**  TIME: 10 minutes each  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman, Lauren Sugayan | None | * The Board decided to move this item for later in the summer. |
| 6 | **Region Updates**  TIME: 10 minutes  PURPOSE: Informational  LEADERS: All | None | * Region 1 * Region 2 * Region 3 * Region 4 * Region 5 * ICMA |
| 7 | **Other Items and Announcement**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman | None |  |
| 8 | **Adjournment**  PURPOSE: Meeting End | None | -Adjournment at 4:32PM |