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 **AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

**Board of Directors Committee Meeting**

**Wednesday, July 21, 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 minutesPURPOSE: ProcedureLEADER: Ellie Dallman |  None | * Ellie calls the meeting to order; Lauren takes roll.
* Convened at 4:00PM
* Justin Lovell, Ellie Dallman, Chris Baressi (Region 1), Dan Suma (Region 5), Tanya Speigel (MMASC), Brad Olson (Region 4), Stephanie Cotter (Region 3), Melvin Gaines, Felicia Flores (Region 2), Kesava Washington (Region 4), Melissa Kuehne (Region 3), Kevin Kilkerny
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| 2 | **Approval of June 16, 2021 Meeting Minutes** TIME: 2 minutesLEADER: Ellie Dallman | Review Minutes | * Board considers adopting meeting minutes.
* Justin Lovell made motion to approve the minutes.
* John Stefanski made second motion to approve

minutes.* All members approved.
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| 3 | **Director Reports**TIME: 1-3 minutes eachPURPOSE: Informational/FeedbackLEADERS: Ellie Dallman, Melvin Gaines, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell, Lauren Sugayan | None | * Brief Report from all Directors:
* Finance
* Program
* Membership
* Communications
* Conference
* CGL
* Vice President
* President
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| 4 | **Annual Conference Update**TIME: 10 minutes eachPURPOSE: Informational/FeedbackLEADERS: Ellie Dallman/Jill Bergman | None | -Ellie shared proposed conference rates, conference theme, and schedule. -Melvin Gaines made a motion to approve the conference rates; Justin Lovell made a second motion to approve the conference rates. All members approved.  |
| 5 | **Region Updates** TIME: 10 minutesPURPOSE: InformationalLEADERS: All  | None | * Region 1
* Region 2
* Region 3
* Region 4
* Region 5
* ICMA (not on call)
* MMASC
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| 6 | **Other Items and Announcement**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Ellie Dallman | None |  |
| 7 | **Adjournment**PURPOSE: Meeting End | None | Meeting adjourned at 5:00PM. |

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

