****

 **AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

 **Board of Directors Committee Meeting**

**Wednesday, August 18, 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: Monica Davis |  None | * Monica calls the meeting to order; Lauren takes roll.
 |
| 2 | **Approval of July 21, 2021 Meeting Minutes** TIME: 2 minutesLEADER: Monica Davis | 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, Lauren Sugayan | None | * Brief Report from all Directors:
* Finance
* Program
* Membership
* Communications
* Conference
* CGL
* Vice President
* President
 |
| 4 | **Brand Refresh & Website Update**TIME: 10 minutes eachPURPOSE: Informational/FeedbackLEADERS: Lauren Sugayan, Jill Bergman | None | -Share color palette; communicate next steps. |
| 5 | **Annual Conference**TIME: 10 minutesPURPOSE: Informational/Feedback LEADERS: Ellie Dallman | None | - Gauge interest in in-person region specific networking event |
| 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**

