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 **AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

 **Board of Directors Committee Meeting Minutes**

**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

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|  | **TOPIC** | **PREPARATION** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call**TIME: 2 minutesPURPOSE: ProcedureLEADER: Ellie Dallman |  None | * Present: Monica Davis, Ellie Dallman, Lauren Sugayan, Jill Bergman, Melvin Gaines, Brad Olson (Region 4), Kesava Washington (Region 4), Chris Baresi (Region 1), Giovanna Erkanat, Kevin Killerny, Felicia Flores (Region 2), Dan Suma (Region 5), Jonathan Roisman (Region 1),
 |
| 2 | **Approval of July 21, 2021 Meeting Minutes** TIME: 2 minutesLEADER: Monica Davis | Review Minutes | * Action forwarded to September meeting due to lack of

Quorum.  |
| 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 | **Brand Refresh & Website Update**TIME: 10 minutes eachPURPOSE: Informational/FeedbackLEADERS: Lauren Sugayan, Jill Bergman | None | -Support for updated brand elements generally expressed by members.  |
| 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 – Holding a webinar event with CPS-HR regarding onboarding of new employees.
* Region 2 – Considering future event regarding use of ARPA funds.
* Region 3 – Not present
* Region 4
* Region 5
* ICMA – Not present
 |
| 7 | **Other Items and Announcement**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Ellie Dallman | None | -Consideration to agendize a discussion about building connections with one another during difficult times.  |
| 8 | **Adjournment**PURPOSE: Meeting End | None | 4:45PM |

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

