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**AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

**Board of Directors Committee Meeting Minutes**

**Wednesday, September 15, 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: Monica Davis | None | * Monica called the meeting to order at 4:02PM * Lauren took roll: * Ellie Dallman (Vice President), Dan Summa (Region 5), Allison Mattioli (Region 2), John Stefanski (Membership Director), Kevin Kilkerny, Monica Davis (President), Haley Reid (Region 3), Jeff Weaver (Programs Director), Christina Lee (Region 2), Melvin Gaines (Finance Director), Giovanna Erkanat (Region 1), Brad Olson (Region 4), Justin Lovell (CGL Director), Felicia Flores (Region 2), Melissa Kuehne (Region 3), Pat Martel (ICMA) |
| 2 | **Approval of July 21, 2021 and August 18, 2021 Meeting Minutes**  TIME: 2 minutes  LEADER: Monica Davis | Review Minutes | * First motion made by John Stefanski to approve both   Meeting Minutes; Haley Reid seconded the 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, Lauren Sugayan | None | * Brief Report from all Directors: * Finance * Program * Membership * Communications * Conference * CGL * Vice President * President |
| 4 | **Elections Committee**  TIME: 10 minutes each  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | None | -Haley Reid and Allison Mattioli offered to serve on the  Elections Committee; President Monica Davis appointed  Them. |
| 5 | **Annual Conference**  TIME: 10 minutes  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman, Jill Bergman | None |  |
| 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: Monica Davis | None | -Announcement made about Picnic in the Park on Saturday, October 16 at Oakland’s Robert’s Regional Park |
| 8 | **Adjournment**  PURPOSE: Meeting End | None | -Adjourned at 4:36PM. |

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

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