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 **AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

 **Board of Directors Committee Meeting**

**Wednesday, November 17, 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: Monica Davis |  None | * Monica calls the meeting to order; Lauren takes roll.
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| 2 | **Approval of September 15, 2021 Meeting Minutes** TIME: 2 minutesLEADER: Monica Davis | Review Minutes | * Board considers adopting meeting minutes.
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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 | **By-Laws Amendment**TIME: 10 minutes eachPURPOSE: Informational/FeedbackLEADERS: John Stefanski | None | -Action required to seek Board approval of proposed amendments to by-laws.  |
| 5 | **Region Updates** TIME: 10 minutesPURPOSE: InformationalLEADERS: All  | None | * Region 1
* Region 2
* Region 3
* Region 4
* Region 5
* ICMA
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| 6 | **Other Items and Announcement**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Monica Davis | None |  |
| 7 | **Adjournment**PURPOSE: Meeting End | None |  |