****

**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

|  |  |  |  |
| --- | --- | --- | --- |
|  | **TOPIC** | **PREPARATION** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call** TIME: 2 minutes  PURPOSE: Procedure  LEADER: Monica Davis | None | * Monica calls the meeting to order; Lauren takes roll. |
| 2 | **Approval of September 15, 2021 Meeting Minutes**  TIME: 2 minutes  LEADER: Monica Davis | Review Minutes | * Board considers adopting meeting minutes. |
| 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 | **By-Laws Amendment**  TIME: 10 minutes each  PURPOSE: Informational/Feedback  LEADERS: John Stefanski | None | -Action required to seek Board approval of proposed amendments to by-laws. |
| 5 | **Region Updates**  TIME: 10 minutes  PURPOSE: Informational  LEADERS: All | None | * Region 1 * Region 2 * Region 3 * Region 4 * Region 5 * ICMA |
| 6 | **Other Items and Announcement**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | None |  |
| 7 | **Adjournment**  PURPOSE: Meeting End | None |  |