



AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Executive Board of Directors Committee Meeting

Wednesday, November 4, 2020 | 4:30 p.m. to 5:30 p.m.

Dial in/Zoom: (669) 900-9128 | <https://zoom.us/j/93319732614?pwd=bmlUT0JkeHp1M1UrQnRBek5rVTBjQT09>

Meeting ID: 933 1973 2614 | **Password:** 370452

| TOPIC | PREPARATION | PROPOSED PROCESS |
|---|-------------|--|
| <p>1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Jessica Deakyne/Jeff Weaver</p> | None | <ul style="list-style-type: none"> - Jessica calls the meeting to order. - Jeff takes roll. |
| <p>2 Director Reports TIME: 1-3 minutes each PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne, Monica Davis, Ellie Dallman, John Stefanski, Jeff Weaver, Jill Bergman</p> | None | <ul style="list-style-type: none"> - Brief Report from all Directors: <ul style="list-style-type: none"> • Finance (vacant) • Program • Membership • Communications • Conference • Vice President • President |
| <p>3 Annual Conference De-brief TIME: 20 minutes PURPOSE: Information/Feedback LEADER: Jill Bergman</p> | None | <ul style="list-style-type: none"> - Report out from conference and next steps. |
| <p>4 December Retreat TIME: 10 minutes PURPOSE: Information/Feedback LEADER: Jessica Deakyne</p> | None | <ul style="list-style-type: none"> - Discuss possibly getting together. |
| <p>5 Racial Equity Training TIME: 5 minutes PURPOSE: Information/Feedback LEADER: Monica Davis</p> | None | <ul style="list-style-type: none"> - Discuss plan for board training. |
| <p>6 Election/Treasurer Appointment TIME: 5 minutes PURPOSE: Information/Feedback LEADER: Jessica Deakyne</p> | None | <ul style="list-style-type: none"> - Discuss updates and appointment of treasurer due to vacancy. |
| <p>7 Other Items and Announcements TIME: 5 minutes PURPOSE: Informational LEADERS: All</p> | None | |
| <p>8 Adjournment PURPOSE: Meeting End</p> | None | |