****

**AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

**Board of Directors Committee Meeting**

**Wednesday, December 16, 2020** | 4:00pm-5:00pm

**Via Zoom** [**link here**](https://zoom.us/j/98088183441?pwd=NE5yOVcyVWdmc3Jwa0NLV2N0Rm9LUT09)| **Meeting ID: 980 8818 3441/Password: 916623**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **TOPIC** | **PREPARATION** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call** TIME: 2 minutes  PURPOSE: Procedure  LEADER: Jessica Deakyne/Jeff Weaver | None | * Meeting called to order at 4:08 PM |
| 2 | **Approval November 18 Meeting Minutes**  TIME: 2 minutes  LEADER: Jessica Deakyne | Review Minutes | * Motion: Chris * Second: John * Minutes approved |
| 3 | **Director Reports**  TIME: 1-3 minutes each  PURPOSE: Informational/Feedback  LEADERS: Jessica Deakyne, Monica Davis, Ellie Dallman, Melvin Gaines, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell | None | * Brief Report from all Directors: * Finance – no update * Program – Govapalooza * Membership – 503 members, new ListServe * Communications – no update * Conference – Conference Survey * CGL – no update * Vice President – no update * President – winter break for MMANC |
| 4 | **Govapalooza/Winter Forum**  TIME: 10 minutes  PURPOSE: Informational/Feedback  LEADER: Jeff Weaver | None | * Discuss Govapalooza (Winter Forum): * Topics/Moment of Surprise – 4 topics chosen and awaiting approval * Speakers - TBD * Marketing – social media post scheduled |
| 5 | **CGL Subcommittee**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Monica Davis | None | * Volunteers needed for CGL subcommittee |
| 6 | **Upcoming Meetings & Events**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Jessica Deakyne | None | 1. Legal Update from LCW & HR-IPMA (Wed 12/16 @10AM- 12PM) 2. Virtual Holiday Event (12/16 @ 5PM-6PM with 2020 & 2021 board members 3. How to Become a City Manager (12/17 @ 2PM) 4. Save the Date for Jan kickoff 5. Save the Date for Jan virtual Diversity/Equity/Inclusion Training 6. Govapalooza (March 1-5) – use code MMANC to save $100! |
| 7 | **Region Updates**  TIME: 10 minutes  PURPOSE: Informational  LEADERS: All | None | * Region 1 – no update * Region 2 – no update * Region 3 – no update * Region 4 – no update * Region 5 – Legal Update had 22 registered * ICMA – I-NAPA formalized into ICMA. Regional conference is March 25 & 26. |
| 8 | **Other Items and Announcement**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Jessica Deakyne | None |  |
| 9 | **Adjournment**  PURPOSE: Meeting End | None | * Meeting adjourned 4:48 PM |