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 **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**

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|  | **TOPIC** | **PREPARATION** | **PROPOSED PROCESS** |
| 1 | **Commence Meeting/Roll Call**TIME: 2 minutesPURPOSE: ProcedureLEADER: Jessica Deakyne/Jeff Weaver |  None | * Meeting called to order at 4:08 PM
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| 2 | **Approval November 18 Meeting Minutes** TIME: 2 minutesLEADER: Jessica Deakyne | Review Minutes | * Motion: Chris
* Second: John
* Minutes approved
 |
| 3 | **Director Reports**TIME: 1-3 minutes eachPURPOSE: Informational/FeedbackLEADERS: 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
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| 4 | **Govapalooza/Winter Forum**TIME: 10 minutesPURPOSE: Informational/FeedbackLEADER: Jeff Weaver  | None  | * Discuss Govapalooza (Winter Forum):
* Topics/Moment of Surprise – 4 topics chosen and awaiting approval
* Speakers - TBD
* Marketing – social media post scheduled
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| 5 | **CGL Subcommittee**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Monica Davis | None | * Volunteers needed for CGL subcommittee
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| 6 | **Upcoming Meetings & Events**TIME: 5 minutesPURPOSE: 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!
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| 7 | **Region Updates** TIME: 10 minutesPURPOSE: InformationalLEADERS: 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.
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| 8 | **Other Items and Announcement**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Jessica Deakyne | None |  |
| 9 | **Adjournment**PURPOSE: Meeting End | None | * Meeting adjourned 4:48 PM
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