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**MEETING AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA**

**Full Board of Directors Meeting**

**Thursday, February 10, 2022** | 4:00 p.m. to 5:00 p.m.

**Dial in/Zoom:** (253) 215 8782 | <https://us06web.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: Ellie Dallman |  None | * Ellie calls the meeting to order; Giovanna takes roll.
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| 2 | **Approval of November 17, 2021 Meeting Minutes** TIME: 2 minutesPURPOSE: Action LEADER: Ellie Dallman | Review Minutes | * Board considers adopting meeting minutes.
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| 3 | **Appoint Candice Rankin as 2022 Program Director**TIME: 2 minutesPURPOSE: Action LEADERS: John Stefanski | None |  |
| 4 | **MMANC 2022 Budget Adoption**TIME: 5 minutesPURPOSE: Action LEADERS: Melvin Gaines | Review budget |  |
| 5 | **Director Reports**TIME: 1-3 minutes eachPURPOSE: Informational/FeedbackLEADERS: Ellie Dallman, John Stefanski, Melvin Gaines, Anthony Valdez, Candice Rankin, Felicia Escover, Justin Lovell, Giovanna Erkanat | None | Brief Report from all Directors:* President
* Vice President
* Finance
* Membership
* Program
* Conference
* CGL
* Communications
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| 6 | **2022 Strategic Plan Priorities** TIME: 10 minutesPURPOSE: Informational/FeedbackLEADERS: Ellie Dallman | None |  |
| 7 | **Annual Conference & Planning Kickoff**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: John Stefanski, Felicia Escover | None |  |
| 8 | **Women’s Leadership Summit - May 26**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Candice Rankin, Haley Reid | None |  |
| 9 | **Region Updates** TIME: 10 minutesPURPOSE: InformationalLEADERS: All  | None | * Region 1
* Region 2
* Region 3
* Region 4
* Region 5
* ICMA
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| 10 | **Other Items and Announcement**TIME: 5 minutesPURPOSE: Informational/Feedback LEADERS: Ellie Dallman | None | - |
| 11 | **Adjournment**PURPOSE: Meeting End | None |  |