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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 minutes  PURPOSE: Procedure  LEADER: Ellie Dallman | None | * Ellie calls the meeting to order; Giovanna takes roll. |
| 2 | **Approval of November 17, 2021 Meeting Minutes**  TIME: 2 minutes  PURPOSE: Action  LEADER: Ellie Dallman | Review Minutes | * Board considers adopting meeting minutes. |
| 3 | **Appoint Candice Rankin as 2022 Program Director**  TIME: 2 minutes  PURPOSE: Action  LEADERS: John Stefanski | None |  |
| 4 | **MMANC 2022 Budget Adoption**  TIME: 5 minutes  PURPOSE: Action  LEADERS: Melvin Gaines | Review budget |  |
| 5 | **Director Reports**  TIME: 1-3 minutes each  PURPOSE: Informational/Feedback  LEADERS: 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 |
| 6 | **2022 Strategic Plan Priorities**  TIME: 10 minutes  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman | None |  |
| 7 | **Annual Conference & Planning Kickoff**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: John Stefanski, Felicia Escover | None |  |
| 8 | **Women’s Leadership Summit - May 26**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Candice Rankin, Haley Reid | None |  |
| 9 | **Region Updates**  TIME: 10 minutes  PURPOSE: Informational  LEADERS: All | None | * Region 1 * Region 2 * Region 3 * Region 4 * Region 5 * ICMA |
| 10 | **Other Items and Announcement**  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman | None | - |
| 11 | **Adjournment**  PURPOSE: Meeting End | None |  |