



**MINUTES** MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

**Board of Directors Committee Meeting**

**Wednesday, August 21, 2019** | 3:00 p.m. to 4:00 p.m.

**Dial in:** (563) 999-2090 | **Access code:** 959540

TOPIC	PREPARATION	OUTCOME
<p>1 <b>Commence Meeting/Roll Call</b>            TIME: 2 minutes            PURPOSE: Procedure            LEADER: Carla Hansen/Alexandra Orologas</p>	None	No quorum achieved.
<p>2 <b>Approval of May 15, 2019 Meeting Minutes</b>            TIME: 2 minutes            PURPOSE: Decision            LEADER: Carla Hansen</p>	Review Minutes	Did not consider adopting meeting minutes because of lack of quorum.
<p>3 <b>Director Reports</b>            TIME: 1-3 minutes each            PURPOSE: Informational/Feedback            LEADERS: Carla Hansen, Jessica Deakyne, Milas Smith, Justin Lovell, Monica Davis, Alexandra Orologas, Ellie Dalman</p>	None	Brief Report from all Directors: Membership Director Monica Davis reported 631 current members with 100 new members last 30 days. Vice President Jessica Deakyne will be speaking with CGL liaison Molly R. Conference Director Ellie Dallman stated that planning is ongoing, email <a href="mailto:conference@mmanc.org">conference@mmanc.org</a> to donate a raffle base if you know of an executive that would like to attend the event "brunch with an executive." Events planned include mock interviews, mobile tours. Also, three student scholarships were awarded.
<p>4 <b>Mid-Year Retreat Follow Up</b>            TIME: 5 minutes            PURPOSE: Informational/Feedback            LEADERS: Carla</p>	None	Results from the mid-year retreat survey mentioned that some would have liked to have a full day retreat given the distance required to travel.
<p>5 <b>70<sup>th</sup> Anniversary - 2020</b>            TIME: 5 minutes            PURPOSE: Informational/Feedback            LEADERS: Signature Event Co-Chairs</p>		MMANC turns 70 next year, a basecamp group was created for the celebration committee. Reach out to Jess Deakyne if interested in joining.
<p>6 <b>Signature Event Updates</b>            TIME: 5 minutes            PURPOSE: Informational/Feedback            LEADERS: Signature Event Co-Chairs</p>	None	- Brief Report from Event Co-Chairs: <ul style="list-style-type: none"> <li>• Summer Symposium – 140 attendees registered for a day full of engaging sessions related to economic development.</li> </ul>
<p>7 <b>Region Updates</b>            TIME: 10 minutes (2 minutes each)</p>	None	- Brief Report from Region Co-Chairs on the following: <ol style="list-style-type: none"> <li>1) Upcoming events planned</li> </ol>

PURPOSE: Informational/Feedback  
LEADERS: All

- 2) Recent events executed
- 3) Efforts to expand membership in your region
  - Region 1 – Sept. 27 lunch and learn with LCW re: Benefits of Telecommuting in Mountain View. Sept. 12 Career Day at San Mateo County.
  - Region 2 – Winter Forum on Economic Development. Fall TBD – Local Gov 101 and Networking Event with CAPIO.
  - Region 3 – No attendees present to provide update.
  - Region 4 – John Stefanski to participate on the Strategic Planning Committee.
  - Region 5—TBD event re: Finance in Modesto. Dan Summa to participate on the Strategic Planning Committee.

<p>8 <b>Other Items and Announcements</b> TIME: 5 minutes PURPOSE: Informational LEADERS: All</p>	<p>None</p>	<p>Marisa Cumpian is now part of Region 2. Dave Mora announced that Pat Martel is the new ICMA liaison and will take over Dave's role. ICMA conference is coming up, NC &amp; SC are planning a breakfast to get together. Kudos on five CGL sessions being offered at the annual conference.</p>
<p>9 <b>Adjournment</b> PURPOSE: Meeting End</p>	<p>None</p>	<p>Meeting adjourned 3:35 p.m.</p>