



MEETING AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Full Board of Directors Meeting

Thursday, April 14, 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

TOPIC	PREPARATION	PROPOSED PROCESS
<p>1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Ellie Dallman</p>	None	- Ellie calls the meeting to order; Giovanna takes roll.
<p>2 Approval of November 17, 2021; February 10, 2022; March 10, 2022 Meeting Minutes TIME: 2 minutes PURPOSE: Action LEADER: Ellie Dallman</p>	Review Minutes (attached)	- Board considers adopting meeting minutes.
<p>3 Budget Amendment TIME: 5 minutes PURPOSE: Action LEADERS: Melvin Gaines</p>	Review attached amendment	- Board considers adopting budget amendment
<p>4 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</p>	Email Best Practices (attached)	Brief Report from all Directors: <ul style="list-style-type: none"> • President • Vice President • Finance • Membership • Program • Conference • CGL • Communications
<p>5 Award Committee Update TIME: 5 minutes PURPOSE: Action Item LEADERS: Monica Davis</p>	None	
<p>6 2022 Strategic Plan Priorities - Updates TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Ellie Dallman</p>	None	

<p>7 Event updates – Women's Leadership Summit, Summer Symposium, Annual Conference TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Candice Rankin, Felicia Escover</p>	None	
<p>8 Region Updates TIME: 10 minutes PURPOSE: Informational LEADERS: All</p>	None	<ul style="list-style-type: none"> - Region 1 - Region 2 - Region 3 - Region 4 - Region 5 - ICMA
<p>9 In-person Board gathering @ the HiDive in SF April 23, 2022 TIME: 5 minutes PURPOSE: Feedback LEADERS: John Stefanski</p>	None	
<p>10 Other Items and Announcement TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Ellie Dallman</p>	None	-
<p>11 Adjournment PURPOSE: Meeting End</p>	None	

2022 Strategic Initiatives

- 1.1—Assess membership needs regularly to inform program offerings (Melvin and Felicia)
- 5.2—Evaluate region boundaries to localize MMANC (Giovanna and Felicia)
- 3.1—Focus on being inclusive as a board and organization and create a plan to better reflect the diversity of our communities (Monica)