



MEETING AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Full Board of Directors Meeting

Thursday, May 12, 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>	<p>None</p>	<p>– Ellie calls the meeting to order; Giovanna takes roll.</p>
<p>2 Approval of April 14th Minutes TIME: 2 minutes PURPOSE: Action LEADER: Ellie Dallman</p>	<p>Review Minutes (attached)</p>	<p>– Board considers adopting meeting minutes.</p>
<p>3 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>		<p>Brief Report from all Directors:</p> <ul style="list-style-type: none"> • President – Townsend public affairs, signed on as corporate partner • Vice President – conference moving along • Finance • Membership • Program • Conference – over 50 registrations, Call for Proposals closed last Friday and got a lot, 2023 venue is in Lake Tahoe • CGL • Communications
<p>4 Award Committee Update TIME: 5 minutes PURPOSE: Action Item LEADERS: Monica Davis</p>	<p>None</p>	<p>Identified Award Recipients – WLG & MMANC have identified the award winners for Rising Star & Career Achievement; 3 Rising Star Award and 2 Career Achievement Award (due to lapse of pandemic)</p> <p>Rising Star Awards – in process of notifying the folks nominated</p>
<p>5 Event updates – Women's Leadership Summit, Summer Symposium, Annual Conference TIME: 5 minutes</p>	<p>None</p>	<ul style="list-style-type: none"> • WLS – event in 2 weeks; final; Dan Summa will conduct some interviews for annual conference, photos; feedback that not as many

<p>PURPOSE: Informational/Feedback LEADERS: Candice Rankin, John Stefanski</p>		<p>County representatives, good feedback for future (153 attendees)</p> <ul style="list-style-type: none"> • Summer Symposium – July 14 in Petaluma; meeting every wed 6-8 (anyone welcome to join); Big themes – emergency management, leadership in climate management; Theme suggestion Our Climate, Our Future, Our Leadership; focus on climate action; program is already set; happy hour at Lagunitas after • Conference – song playlist, add to basecamp!
<p>6 Summer Retreat – July 29, 2022 TIME: 5 minutes PURPOSE: Feedback LEADERS: Ellie Dallman</p>	None	In Walnut Creek; lunch and afternoon session in place of July meeting; might try and do a hybrid call in option
<p>7 2022 Strategic Plan Priorities - Updates TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: All</p>	None	<p>1.1 Will check in on this 5.2 - Will write up a memo for recommendation; not planning to change boundaries 3.1</p> <p>Will do a formal update at the summer retreat on how we can move this info into our work on the board</p>
<p>8 Region Updates TIME: 10 minutes PURPOSE: Informational LEADERS: All</p>	None	<ul style="list-style-type: none"> – Region 1: Will finalize Region 1 happy hour next week to get on calendar soon – Region 2: Summer symposium! Planning underway – Region 3: focused on WLS, looking to plan something else in late summer – Region 4: N/A – Region 5: Webinar on grant writing (storytelling through data) - scheduling conflict, will be pushed to June 28, 12-1 (w/California Consulting); Homeless Symposium – need a Fremont contact to help lead – ICMA: In the process of preparing for annual conference Sep 17-21 in Columbus, Ohio; special event at Ohio State Football Stadium; Regional Nominee to fill a new VP position – Jessi Bon Mercer Island has stepped forward
<p>9 Other Items and Announcements TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Ellie Dallman</p>	None	-
<p>10 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)