



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

**Full Board of Directors Meeting**

**Thursday, October 13 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 <b>Commence Meeting/Roll Call</b>            TIME: 2 minutes            PURPOSE: Procedure            LEADER: Ellie Dallman</p>	<p>None</p>	<p>- Ellie calls the meeting to order</p>
<p>2 <b>Approval of September Minutes</b>            TIME: 2 minutes            PURPOSE: Action            LEADER: Ellie Dallman</p>	<p>Review Minutes (attached)</p>	<p>- Meeting minutes adopted</p>
<p>3 <b>Director Reports</b>            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"> <li>• President</li> </ul> <p>CallCMA dinner – more info to come; first come first serve registration</p> <ul style="list-style-type: none"> <li>• Vice President</li> </ul> <p>Cibo – 10/25/22; 7:30 dinner            General Happy Hour @6:30pm at hotel bar, meet there and carpool to the restaurant</p> <p>Basecamp – looking to transition to Google Workspaces instead of Basecamp</p> <p>Looking to change Corporate sponsorship model – more to come</p> <ul style="list-style-type: none"> <li>• Finance – Board Budget Report attached to meeting invite; goal is to provide monthly report to Board</li> <li>• Membership – Good news: 25% increase since January; 683 members now; 74 executive members</li> <li>• Program – Almost end of year, if Regions need help with post-conference events, reach out to Candice</li> <li>• Conference</li> </ul>

		<ul style="list-style-type: none"> <li>• CGL</li> <li>• Communications - Region events: make sure to post online and let Gio know so we can advertise</li> </ul>
4	<b>Annual Conference Update</b> TIME: 5 minutes PURPOSE: Informational LEADERS: Felicia Escover	None Last day to register tomorrow! 307 registered- hit our goal for the conference registration. 2 walking tours, yoga, 5k, board dinner – make sure you’re signed up for everything! More info on signing up for events are coming – look for more info in email
5	<b>Award Committee Update</b> TIME: 10 minutes PURPOSE: Informational LEADERS: Award Committee	None Awards will be presented at the Beach Bash at the conference Thursday night
6	<b>Elections Committee – Update</b> TIME: 5 minutes PURPOSE: Informational LEADERS: Ellie/John	Opening nominations on Monday and will run through Monday after conference (dictated by bylaws) Region Co-Chairs are a 2-year commitment – confirm with John/Ellie if you are continuing Exec Board – talk to John/Ellie if interested in learning more about exec board positions
7	<b>Strategic Plan Update</b> TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: John Stefanski	None 1.1 - no updates 5.2 - Put out report that we shared at retreat; ask for volunteers to work on initiatives 3.1 - no update
8	<b>Region Updates</b> TIME: 10 minutes PURPOSE: Informational LEADERS: All	None - Region 1: Fun hike in Moss Landing (8-9 people); good outing and hope to do more in the future - Region 2: 3pm San Rafael Happy Hour on 11/10 - Region 3: sep 28 happy hour, good turnout - Region 4: Happy Hour in san ramon; planning next happy hour in December - Region 5: Webinar – Thursday Nov 10, 12-1; data in local government; virtual event at the end of year; winter forum is in Region 5 and need a leader! Also looking for venues. - ICMA: CallICMA – West Coast Regional VP election open to non-City Managers now; ICMA lowered their annual membership fees, for affiliate members \$200/year

9 **Other Items and Announcements**

TIME: 5 minutes

PURPOSE: Informational/Feedback

LEADERS: Ellie Dallman

None

- 2022 Tomorrow Department Head Forum – 53 paid attendees

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10 **Adjournment**

PURPOSE: Meeting End

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)