



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

**Full Board of Directors Meeting**

**Thursday, November 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

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 October Minutes</b>            TIME: 2 minutes            PURPOSE: Action            LEADER: Ellie Dallman</p>	<p>Review Minutes (attached)</p>	<p>- Board considers adopting meeting minutes.</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 – THANK YOU!</li> <li>• Vice President</li> <li>• Finance</li> <li>• Membership</li> <li>• Program</li> <li>• Conference</li> <li>• CGL</li> <li>• Communications</li> </ul>
<p>4 <b>Post-Conference Update/Debrief</b>            TIME: 10 minutes            PURPOSE: Informational            LEADERS: Felicia Escover</p>	<p>None</p>	
<p>5 <b>Elections Committee – Results</b>            TIME: 5 minutes            PURPOSE: Informational            LEADERS: Ellie</p>	<p>None</p>	
<p>6 <b>Winter Symposium</b>            TIME: 10 minutes            PURPOSE: Informational            LEADERS: John Stefanski</p>	<p>None</p>	<p>Winter Forum (R5)            Women’s Leader Summit (R4)            Summer Symposium (R1)</p>

<p>7 <b>Strategic Plan Update</b>  TIME: 10 minutes  PURPOSE: Informational/Feedback  LEADERS: John Stefanski</p>	<p>None</p>	
<p>8 <b>Region Updates</b>  TIME: 10 minutes  PURPOSE: Informational  LEADERS: All</p>	<p>None</p>	<ul style="list-style-type: none"> <li>- Region 1</li> <li>- Region 2</li> <li>- Region 3</li> <li>- Region 4</li> <li>- Region 5</li> <li>- ICMA</li> </ul>
<p>9 <b>Other Items and Announcements</b>  TIME: 5 minutes  PURPOSE: Informational/Feedback  LEADERS: Ellie Dallman</p>	<p>None</p>	<ul style="list-style-type: none"> <li>-</li> </ul>
<p>10 <b>Adjournment</b>  PURPOSE: Meeting End</p>	<p>None</p>	

**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)