



# Board of Directors Meeting Agenda

November 8, 2023

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. Approval of the Minutes from the [September 13, 2023 Meeting](#)
    - i. Recommendation: Approve the Minutes of the September 13, 2023 meeting.
4. UNFINISHED BUSINESS
5. NEW BUSINESS
6. BOARD DIRECTOR UPDATES
  - a. President
    - i. Strategic Planning
    - ii. Elections Committee Appointments
      1. John, Ellie, Felicia
      2. Nominations will close at 5:00 p.m. on Tuesday, November 14, 2023
  - b. Vice President
  - c. Treasurer
  - d. Membership Director
  - e. Programs Director
  - f. Communications Director
  - g. Conference Director
  - h. Immediate Past President
7. COMMITTEE UPDATES
  - a. Strategic Plan Committees
    - i. 1.4–Standardize Event Programming, Planning, Scheduling (*Report from Candice Rankin Mumby*)
    - ii. 2.2–Expand Program Access (*Report from Felicia Escover*)
    - iii. 3.3/3.4–Formal Strategic Partnerships/Pipeline Development (*Report from Theresa De La Vega*)
  - b. Conference Wrap-up

**8. REGION UPDATES**

- a. Region 1
- b. Region 2
- c. Region 3
- d. Region 4
- e. Region 5

**9. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES**

**10. OTHER ITEMS & ANNOUNCEMENTS**

- a. Upcoming Events
  - i.
- b. Written Communication

**11. ADJOURNMENT**

2023 Tentative Schedule of Events		
Region	Date	Event
Region 1	3/9/2023	Happy Hour (Palo Alto)
Region 1	8/17/2023	Summer Symposium: Embracing Tomorrow
Region 1	9/14/23	Resource X Priority based Budgeting CGL
Region 1	TBD	Happy Hour (Dual Location)
	Nov. or Dec.	Punchking Fitness
Region 1	TBD 2024	Enterprise Resource Planning 101

Region 1	2024 TBD	Housing/Homelessness Webinar
Region 2	4/29/2023	Saturday Family Social
Region 2	TBD	APA Webinar Series
Region 2	8/3/2023	Fiscal New Year Happy Hour
Region 2	11/11/2023	Veterans Day Happy Hour (San Rafael)
Region 2	2023 TBD	Unhoused/ Possible CGL
Region 3	5/11/2023	May Happy Hour
Region 3	7/22/2023	Truckee Train Tunnels Hike
Region 3	8/23/2023	NBS Event-- Good Finances Good Community Engagement
Region 3	September	River Cats Game
Region 3	Early October	Conference Pre-Party Happy Hour
Region 4	4/27/2023	Happy Hour
Region 4	5/18/2023	Women's Leadership Summit
Region 4	May/June	Summer Hike
Region 4	August	Educational Webinar TBD
Region 5	3/3/2023	Winter Forum: Data Deep Dive
Region 5	6/23/2023	Webinar: Bob Lavigna-- Attracting and Retaining Talent
Region 5	Fall TBD	Parallel Trivia Night

### 2023 MMANC Board Roster

Position	Name	Term
President	John Stefanski	2023
Vice President	Justin Lovell	2023
Communications Director	Giovanna Erkanat	2023
Conference Director	Felicia Escover	2023
Finance Director	Anthony Valdez	2023-24
Membership Director	Jonathan Roisman	2023

Program Director	Candice Rankin Mumby	2023
Immediate Past President	Ellie Dallman	2023
Region 1 Co-Chair	Alberto Hernandez	2023-24
Region 1 Co-Chair	Laurel James	2022-23
Region 1 Co-Chair	Liz Lange	2023-24
<b>Region 1 Co-Chair</b>	<b>Nancy Murguia</b>	<b>2022-23</b>
Region 1 Co-Chair	Carrie Dallman	2023-24
<b>Region 2 Co-Chair</b>	<b>Aaron Zavala</b>	<b>2022-23</b>
Region 2 Co-Chair	Anna Guiles	2023-24
Region 2 Co-Chair	Clare Coleman	2022-23
Region 2 Co-Chair	Jonathan Luong	2023-24
Region 2 Co-Chair	Nancy Nelson	2023-24
<b>Region 2 Co-Chair</b>	<b>Sullina Sanchez</b>	<b>2023-24</b>
Region 3 Co-Chair	Dago Fiero	2023-24
Region 3 Co-Chair	Haley Reid	2023-24
Region 3 Co-Chair	Megan Siren	2023-24
Region 3 Co-Chair	Melissa Kuehne	2023-24
Region 3 Co-Chair	Rebecca Scott	2023-24
<b>Region 3 Co-Chair</b>	<b>Stacie Marchetti</b>	<b>2023-24</b>
Region 4 Co-Chair	Amanda Gallo	2023-24
<b>Region 4 Co-Chair</b>	<b>Brad Olson</b>	<b>2023-24</b>
Region 4 Co-Chair	Jennifer Mendez	2022-23
Region 4 Co-Chair	Jordan Foss	2022-23
Region 4 Co-Chair	Theresa De La Vega	2022-23
Region 5 Co-Chair	Crystal Rubio	2022-23
Region 5 Co-Chair	Juan Heredia	2022-23

**2023 MMANC Board Committees**

<b>Strategic Plan Committees</b>
<b>1.4: Standardize and inventory event programming, planning and scheduling processes</b>

Candice Rankin Mumby	Stacie Marchetti	Haley Reid	Megan Siren
<b>2.2: Expand event access for communities that have historically had lower rates of participation due to geography, resources availability or other constraints</b>			
Felicia Escover	Alberto Hernandez	Candice Rankin Mumby	Nancy Nelson
<b>3.3: Develop formal strategic partnership agreements with other organizations and identify gaps and underutilized resources.</b>			
<b>3.4: Partner with other organizations in promoting the profession and building the pipeline of local government leaders</b>			
Theresa De La Vega	Laurel James	Anna Guiles	Jonathan Roisman
<b>Other Board Committees</b>			
<b>Awards and Scholarships</b>			
Ellie Dallman	Anthony Valdez	Claire Coleman	Nancy Murguia